FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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1A	103		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	104		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	105		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	106		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	107		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	108		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A98

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted]

b6 -5, -8
b7C -5, -8

03956-6769

b6 -1,-5,-8
b7C -1,-5,-8

[redacted]

[redacted]

[redacted]

 b6 -8 b7C -8

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b6 -8
b7C -8

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- Movie Theaters
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- Grocery Stores
- Pharmacies
- Florists
- Banks

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03956-6810

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City:

State: Postal Code:

2. Enter destination address:

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City: [redacted]

State: Postal Code: [redacted]

b6 -8
b7C -8

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- (•) Text
- ( ) Turn by turn maps with text

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- [ ] Toll
- [ ] Ferry lanes

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b6 -8
b7C -8

03956-6812

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[redacted] b6 -8
b7C -8

[redacted]

[redacted]

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Ahead - Travel Smith

03956-6815

3/E-MM-108062-1A98

b6 -3
b7C -3

03956-6816

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A99

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted]

b6 -3
b7C -3

03956-6817

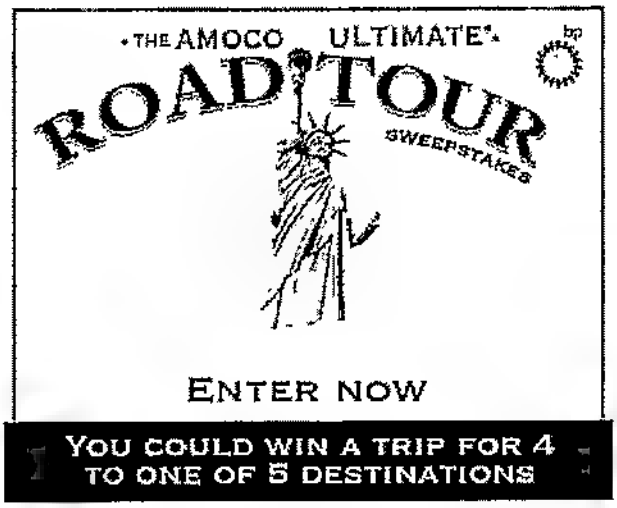
 b6 -1,-3 b7C -1,-3 b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:



006

Directions	Distance

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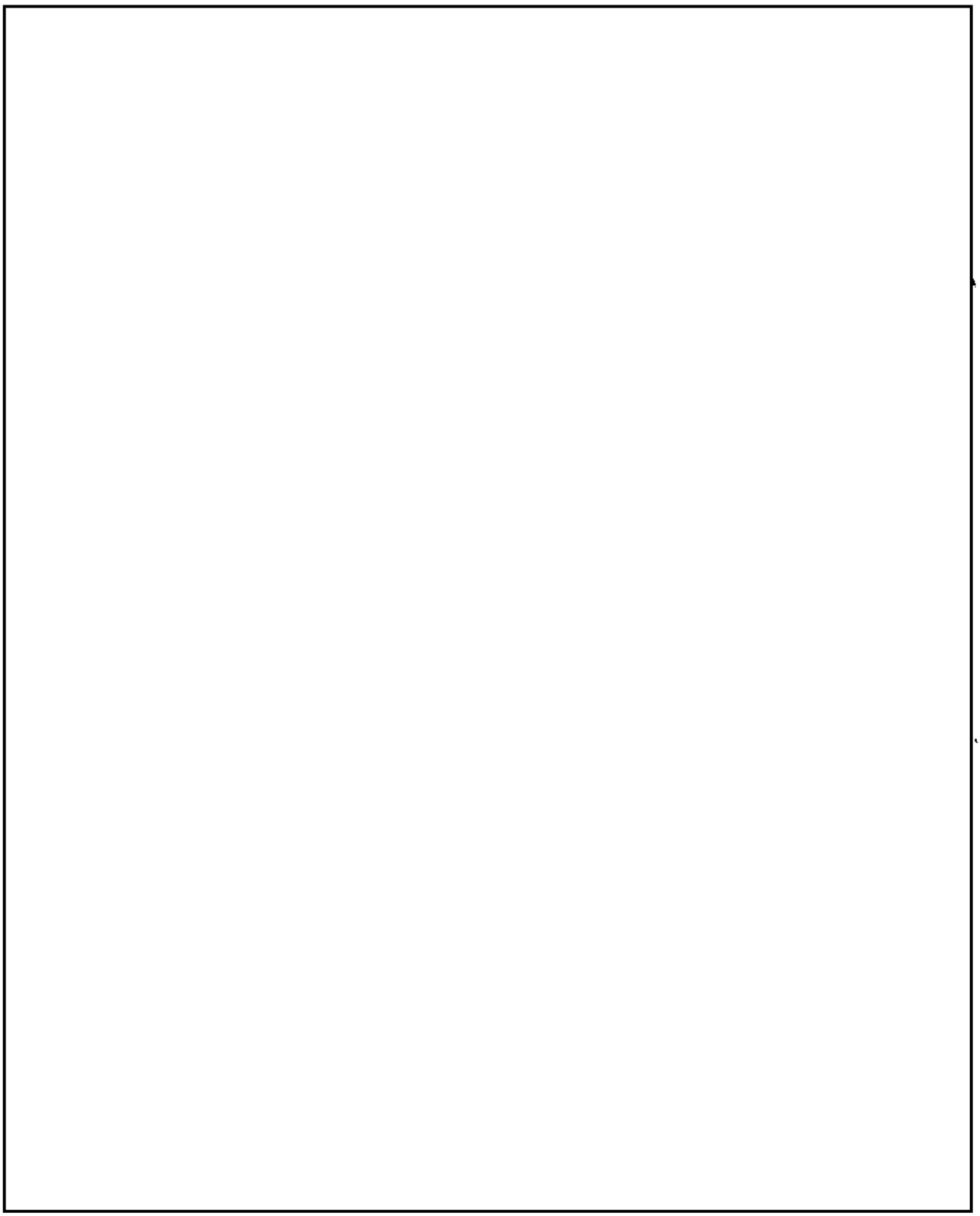
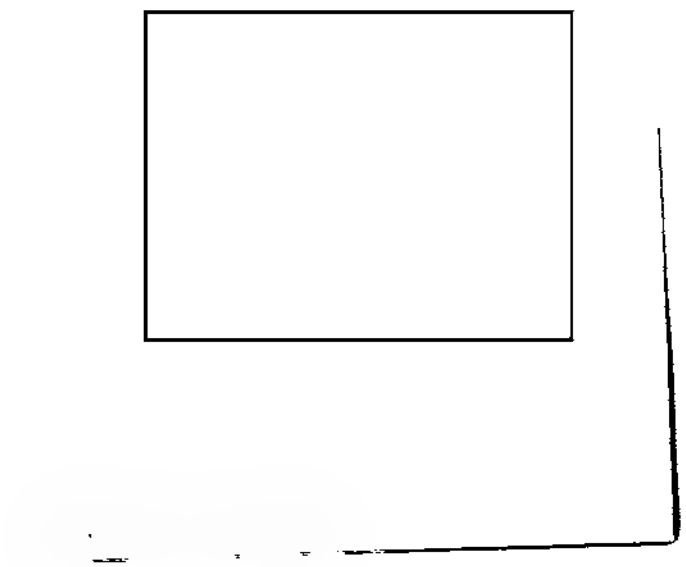
b6 -1,-3
b7C -1,-3
b3 -1





b6 -3
b7C -3

b6 -1
b7C -1

03956-6833

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A100

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ~~☐ No~~

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ~~☐ No~~

Federal Taxpayer Information (FTI)

☐ Yes ~~☐ No~~

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted] b6 -1 b7C -1

03956-6885
3/E-MM-108062-1A100

[redacted]

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A101

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

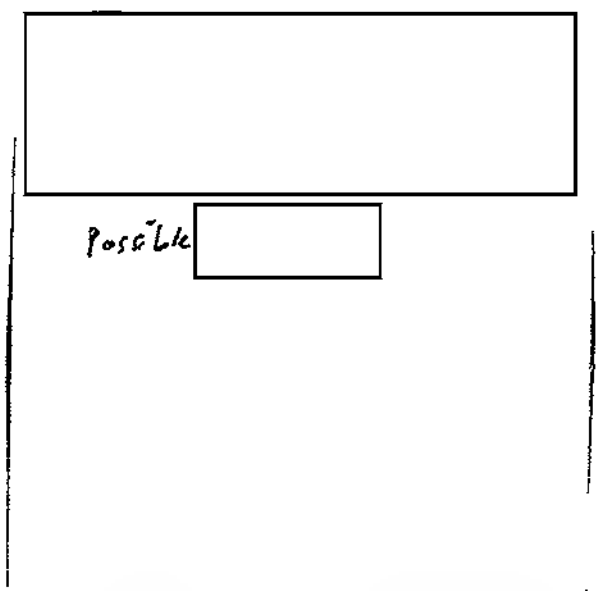
Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3 b3 -1

03956-6887

03956-6909
31E-MM-108062-1A101



b6 -5
b7C -5

03956-6938

3/E-MM-108062-1A101

b6 -3
b7C -3
b3 -1

[redacted] cont'd [redacted]

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A102

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document /

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file on [redacted] b6 -3 b7C -3 b3 -1

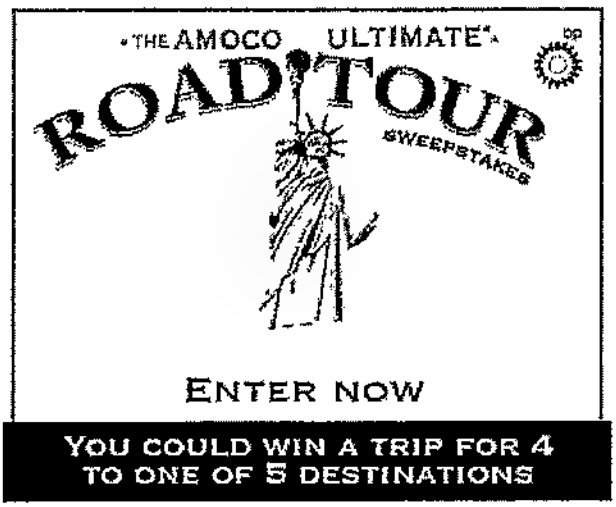
b6 -3
b7C -3
b3 -1

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



Directions	Distance

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b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
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End: [redacted]

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3E-MM-108062-1A102

03956-6977

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Record Request
FD-125 (Rev 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ____

To ISS

Buded

b6 -2
b7C -2

Return to SA

File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b6 -3
b7C -3
b3 -1

Address
Residence 505

b6 -2
b7C -2

Business

Former

* Date and place of marriage (if applicable)

Age	Height	Weight	Hair	Eyes

Birth date

Birthplace

b6 -3
b7C -3
b3 -1

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desi

NCIC

b7E -1

Results of check

03956-6991

3/E-NM-108062-1A102

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A103

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical file on [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-6992

b6 -3
b7C -3
b3 -1

(MYSPACE)
(CURRENT) (PRIVATE)

b6 -3
b7C -3
b3 -1

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[redacted]

Contacting [redacted]

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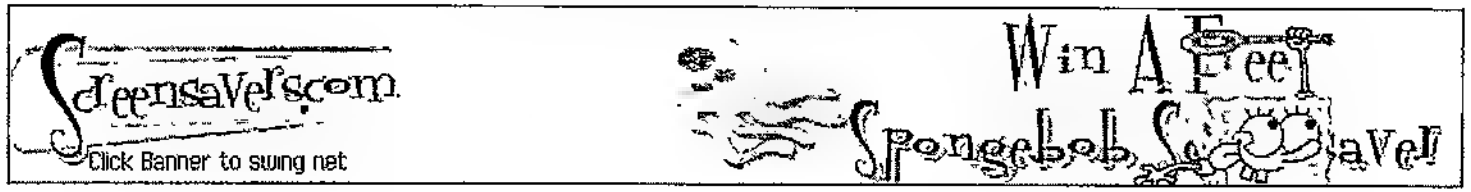
b6 -3
b7C -3
b3 -1



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Contacting [redacted]

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Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

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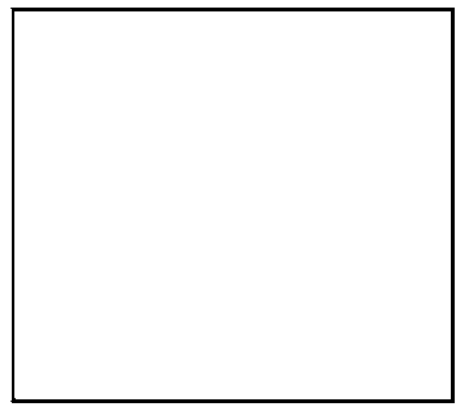
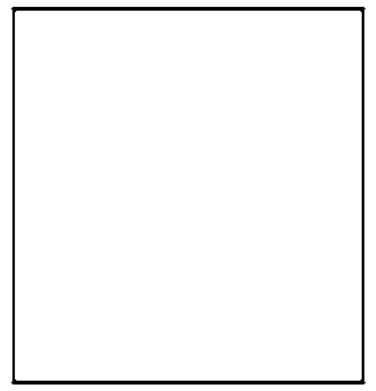
03956-6995

03956-6996





b6 -3
b7C -3
b3 -1

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03956-6997

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
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End:

Notes:

Directions	Distance

b6 -3
b7C -3
b3 -1

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of 3

03956-7020

b6 -3
b7C -3
b3 -1

[redacted]

Start:
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[redacted]

[redacted]

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3/E-MM-1D806-1A103 03956-7107

b6 -3
b7C -3
b3 -1

MY SPACE

CURRENT ACCOUNT

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062 -1A104

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

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By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

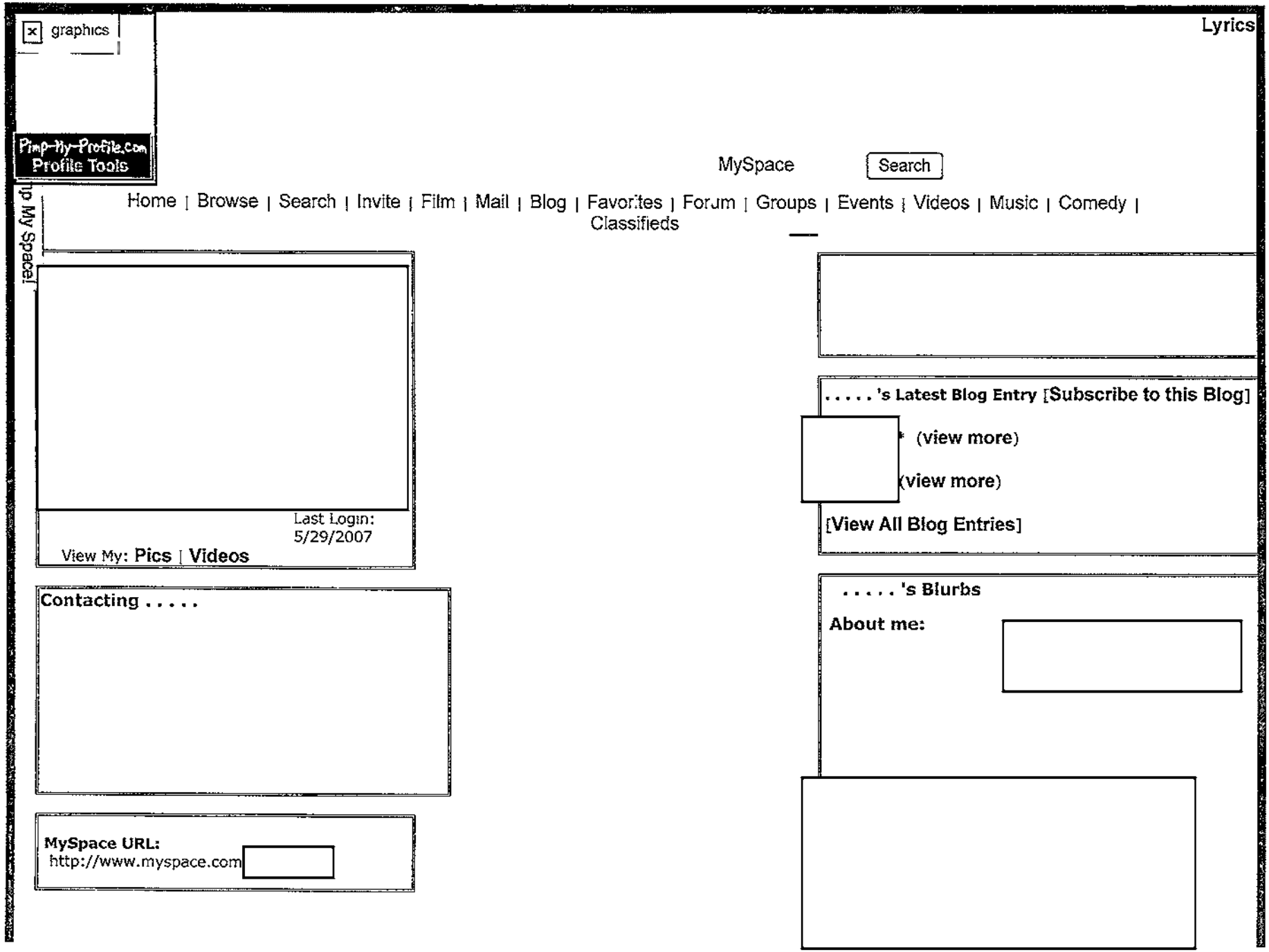
Description: ☑ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-7109

 b6 -3,-5
b7C -3,-5
b3 -1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MySpace
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[View All Blog Entries]
. . . . . 's Blurbs
About me:

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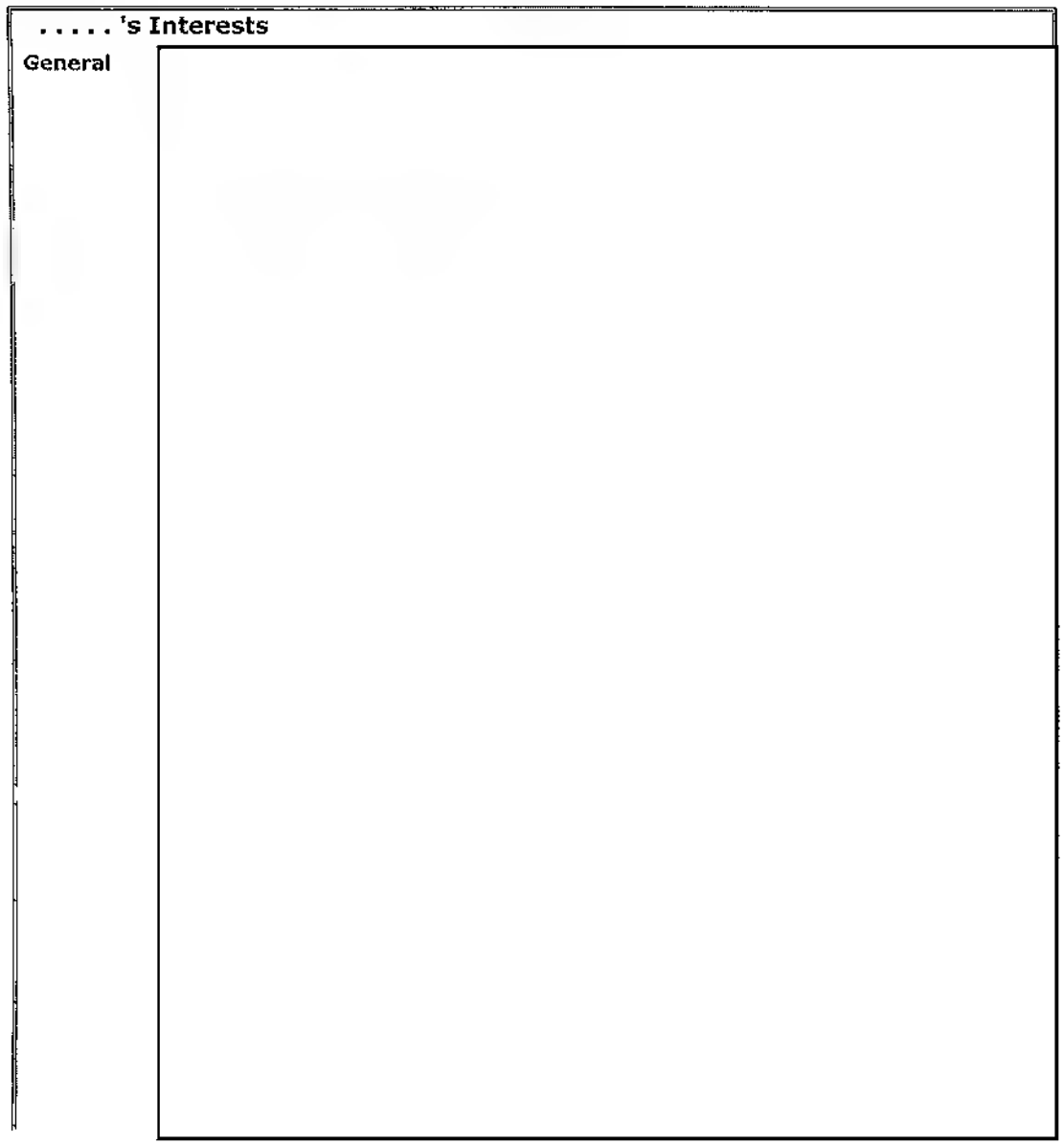
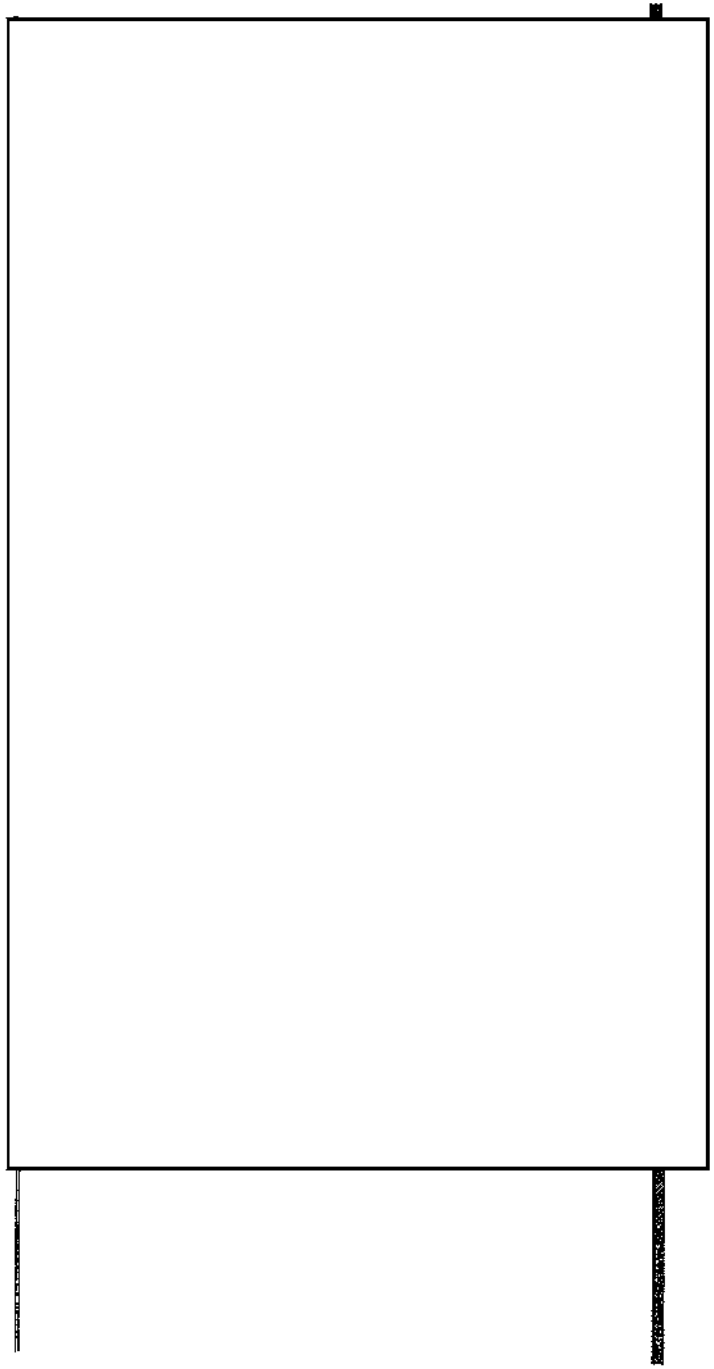
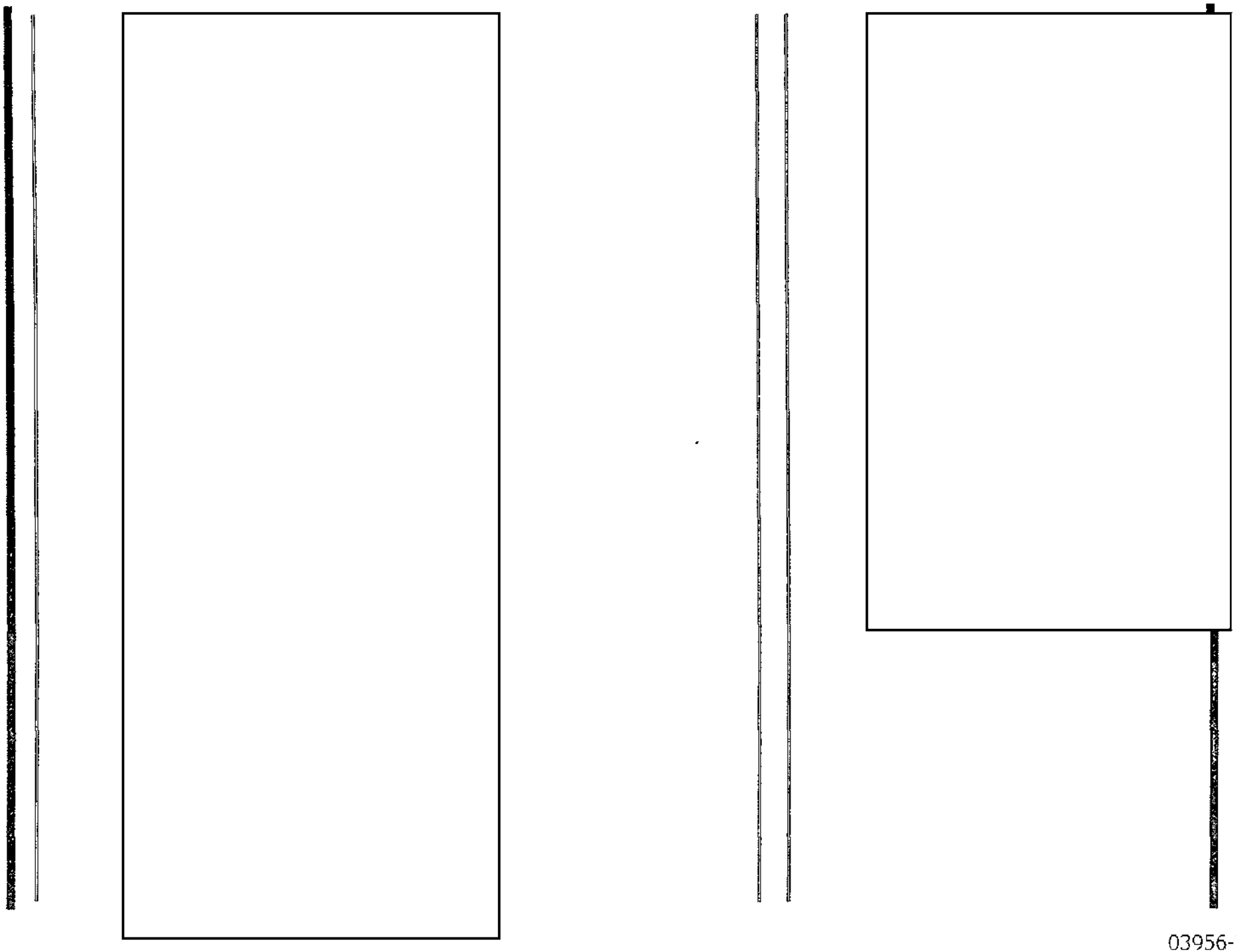
b7C -3,-5
b3 -1





b6 -3
b7C -3
b3 -1



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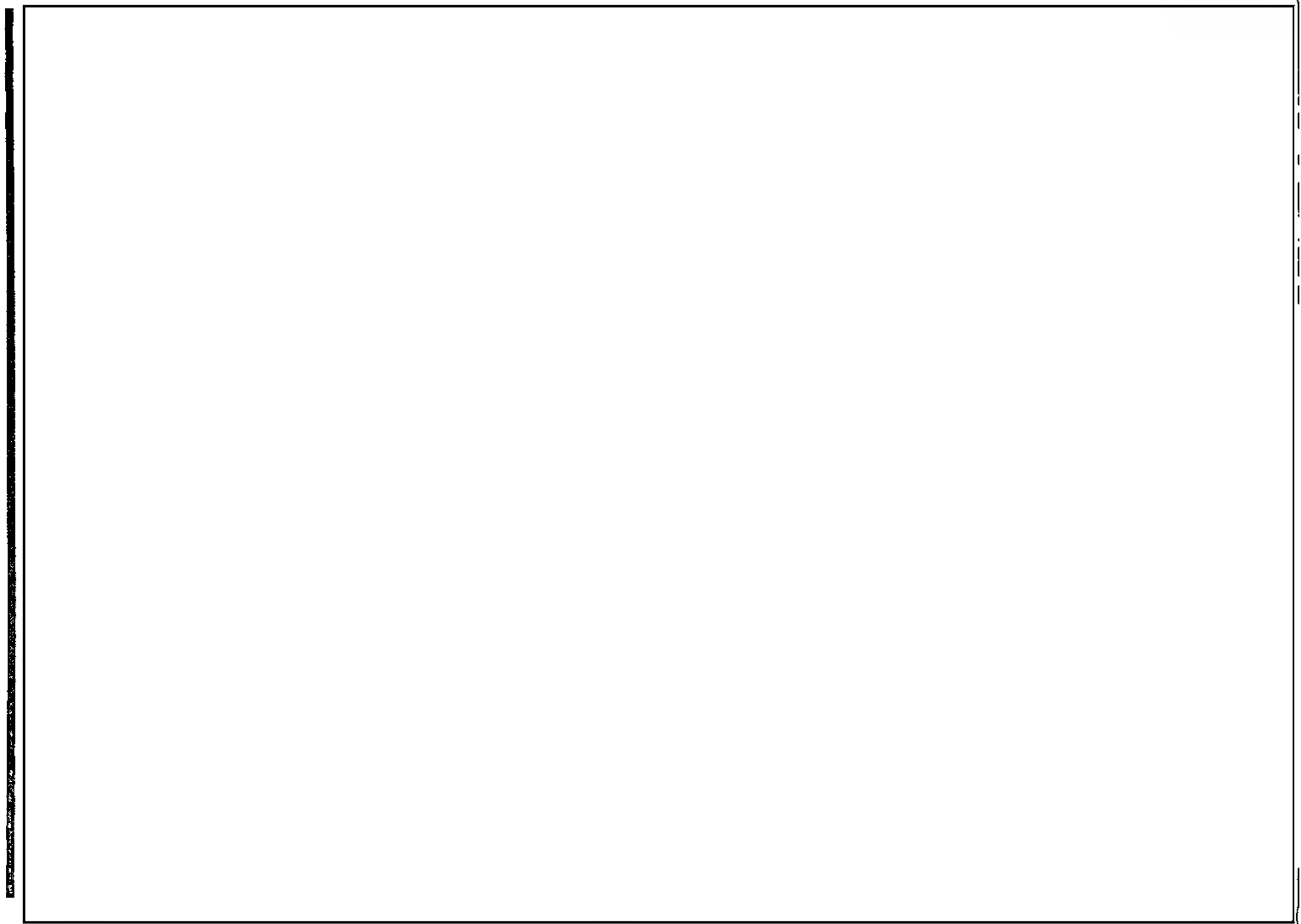
b7C -3,-5
b3 -1



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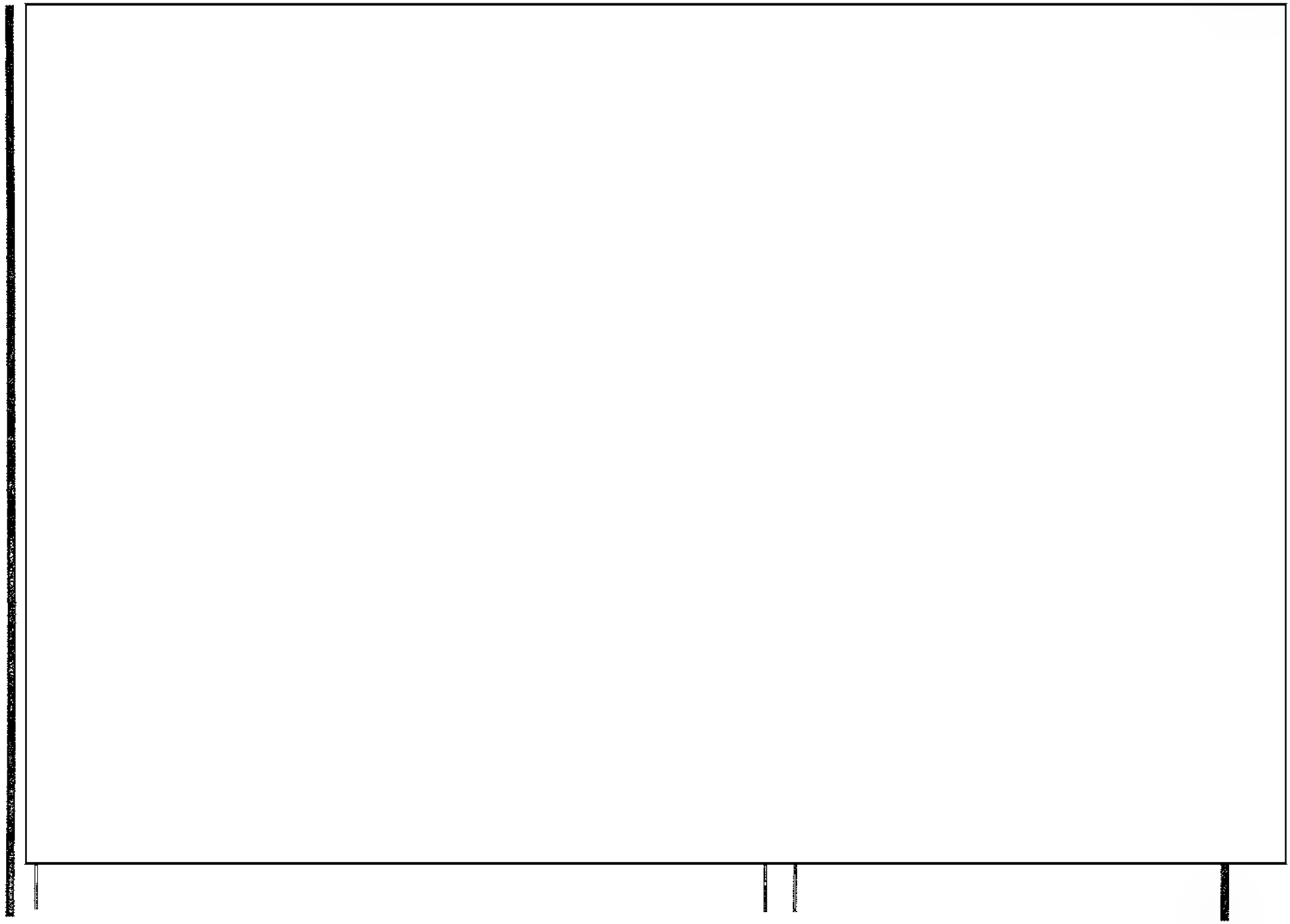
b7C -3,-5
b3 -1

 b6 -3 b7C -3 b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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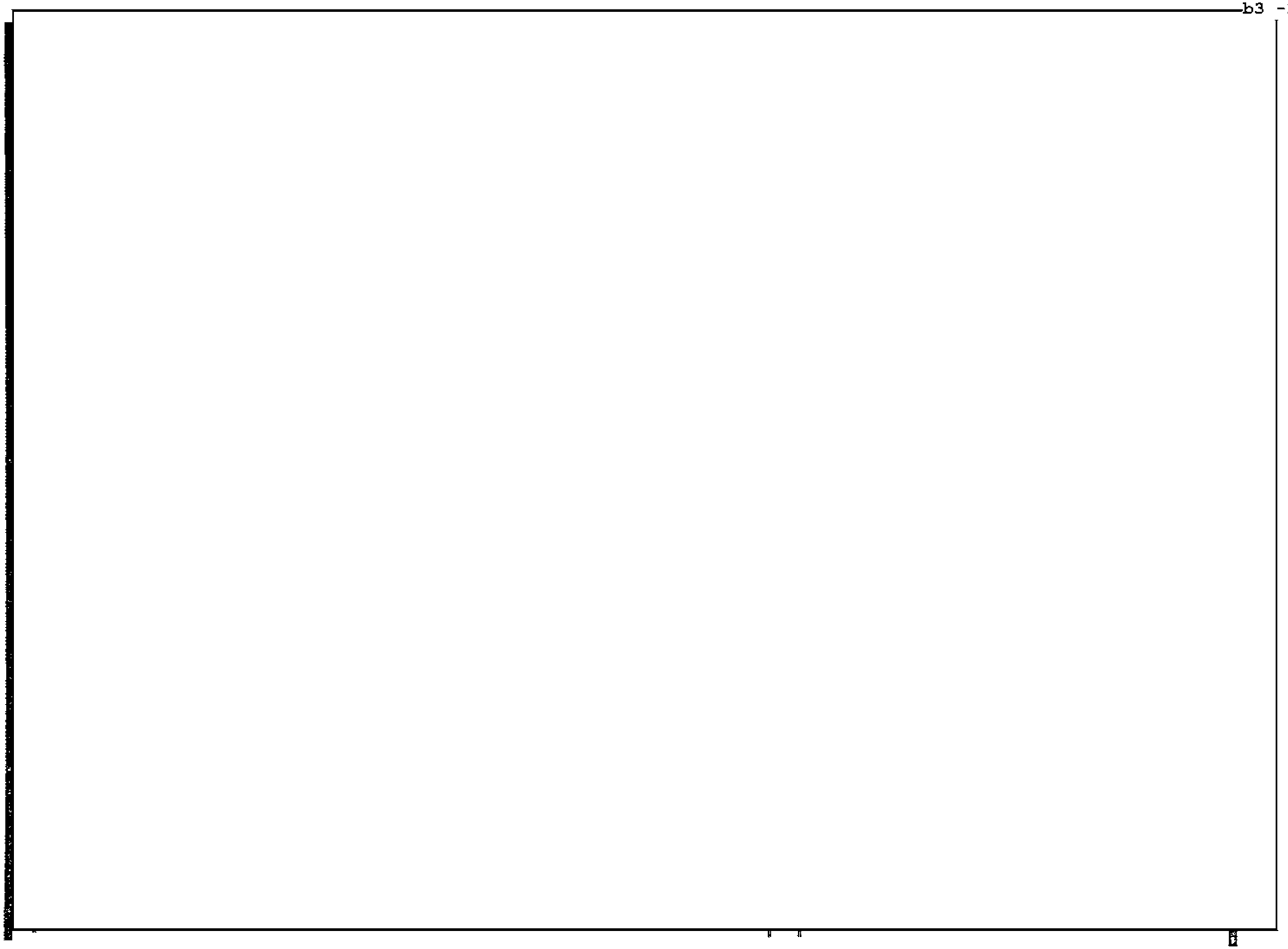
b7C -3,-5
b3 -1



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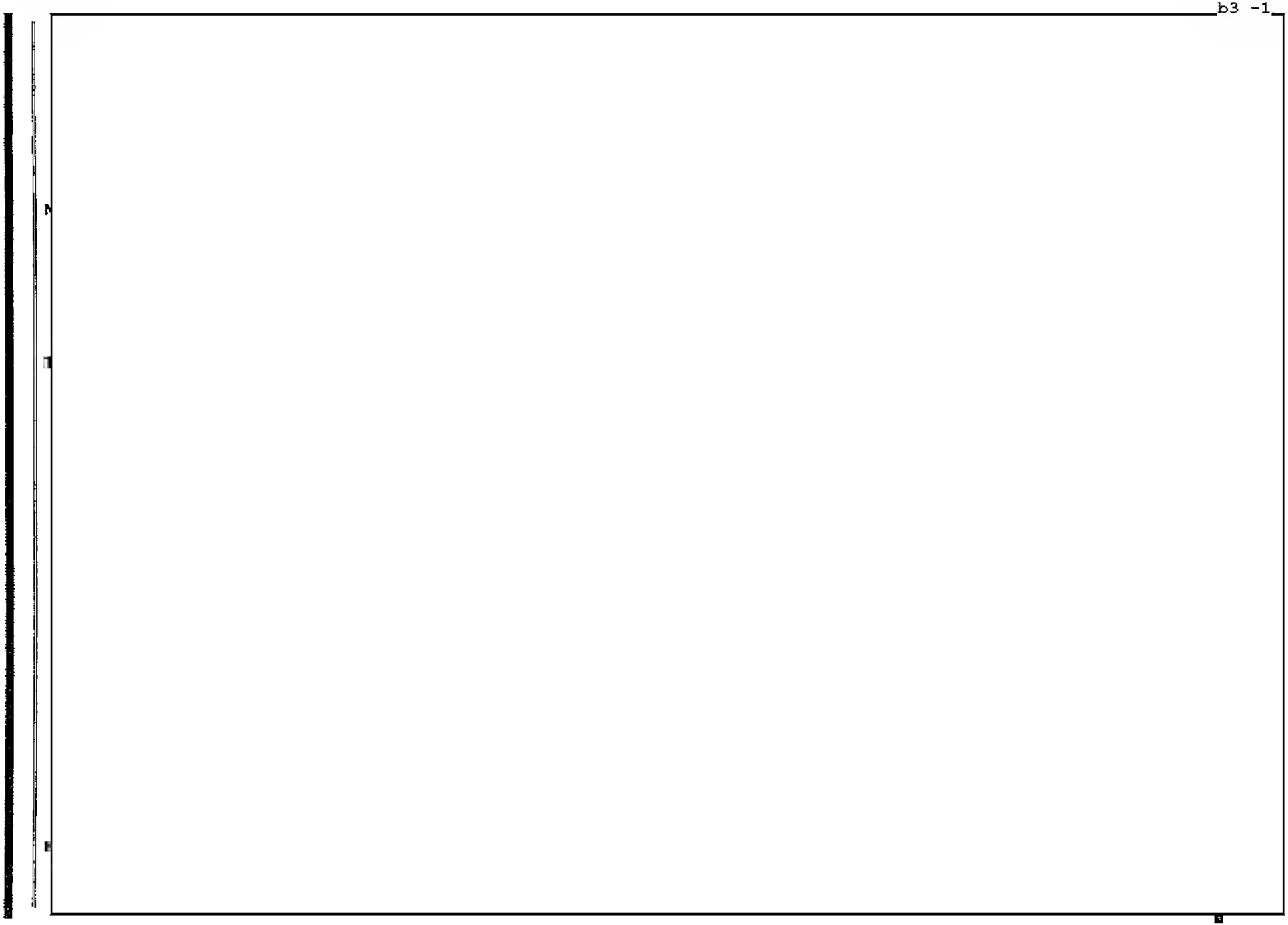
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

[redacted]

. . . . . 's Details

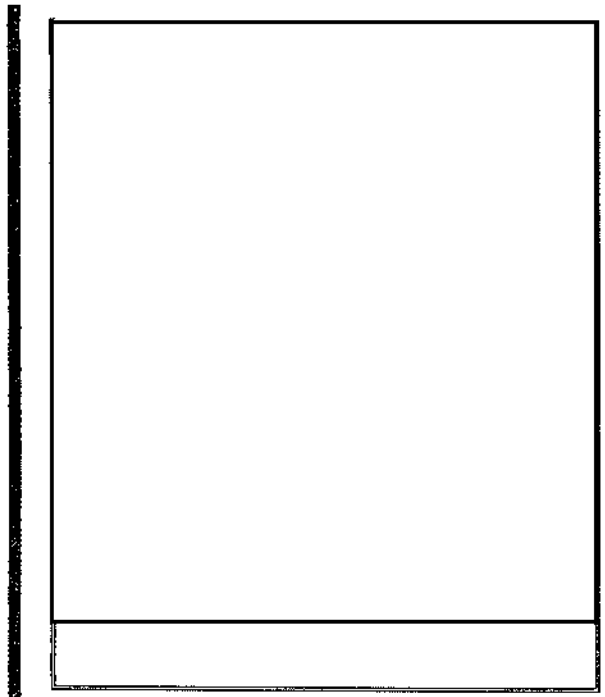
Status:
Orientation:
Hometown:
Body type:
Ethnicity:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:

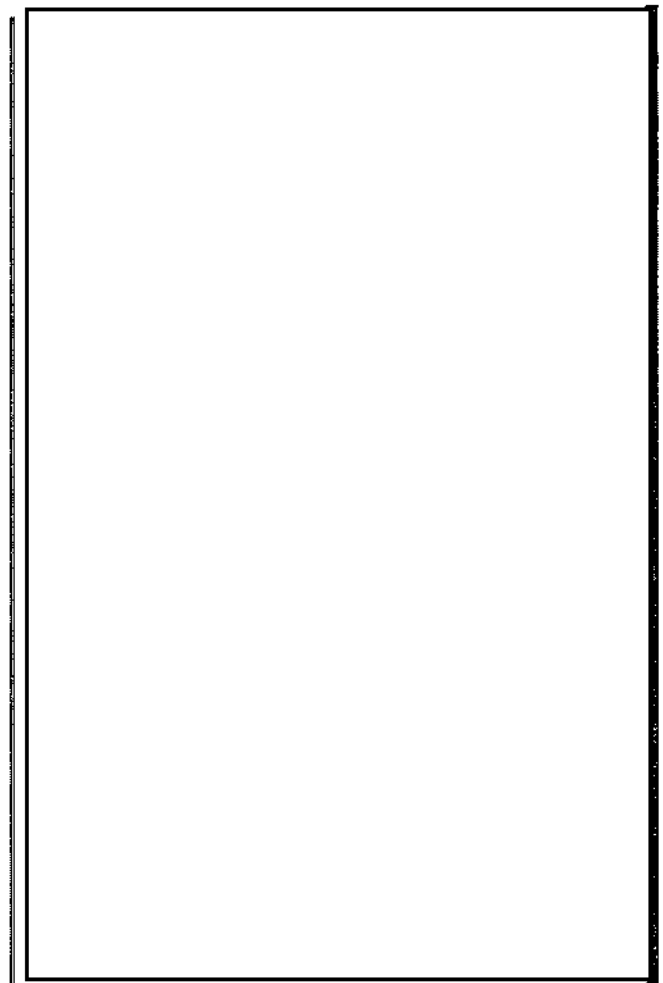
[redacted]

. . . . . 's Schools

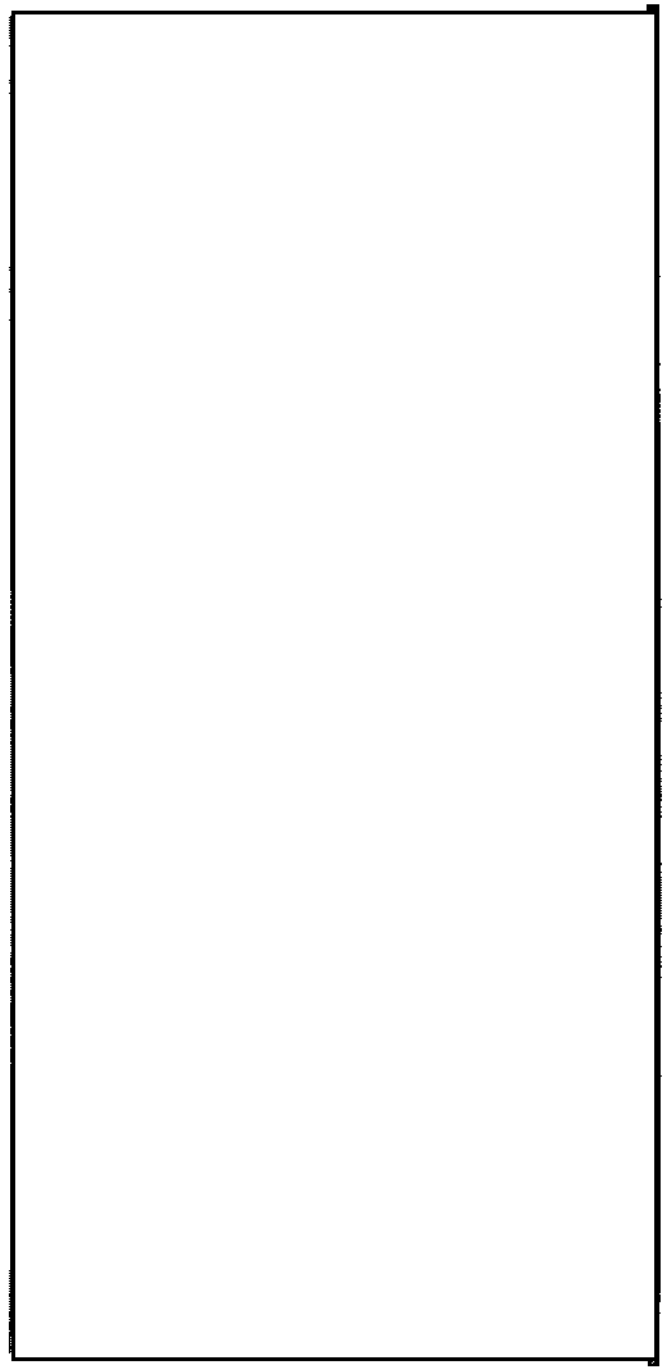
[redacted]

b6 -3
b7C -3
b3 -1





b6 -3
b7C -3
b3 -1



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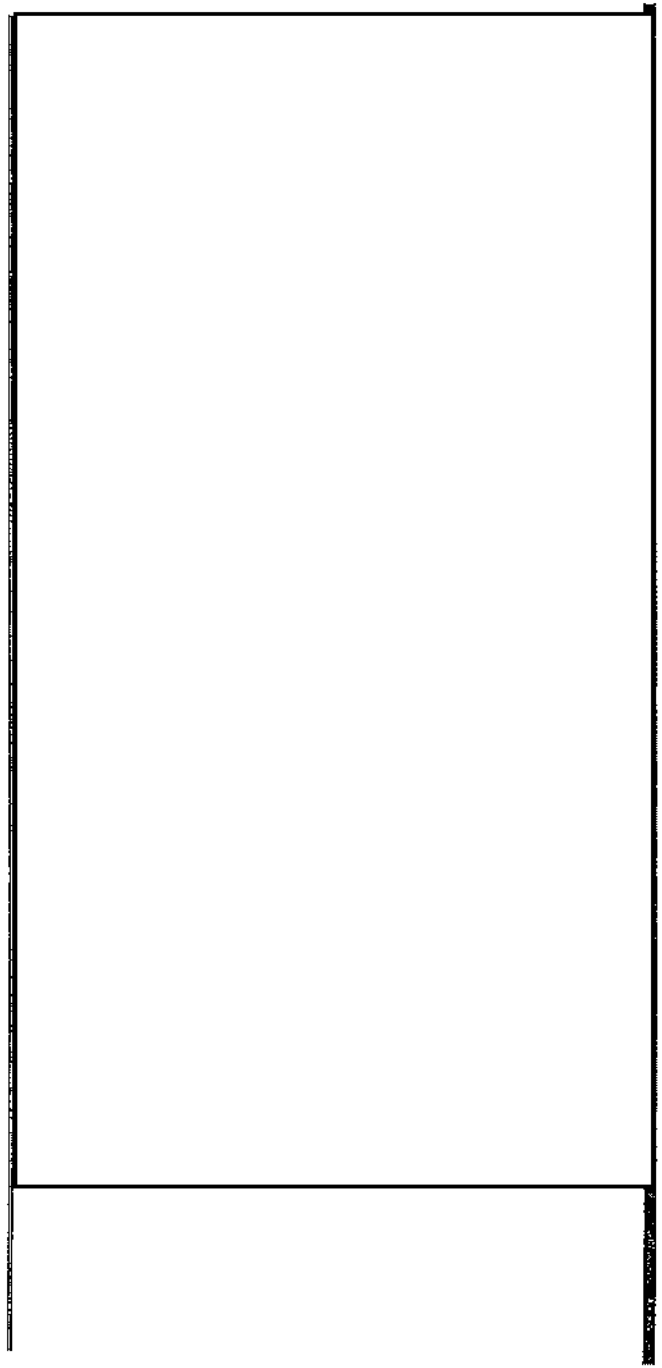

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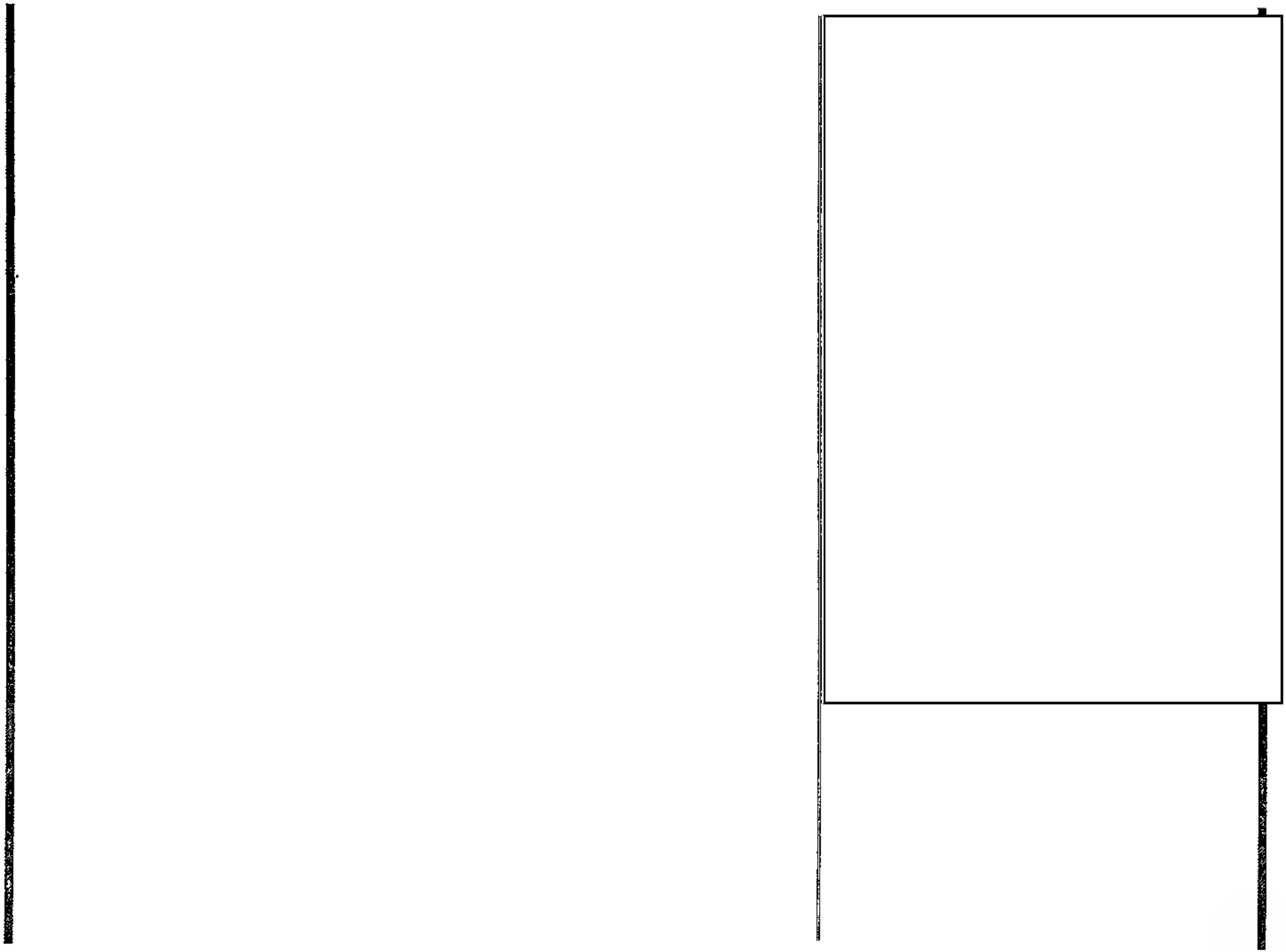

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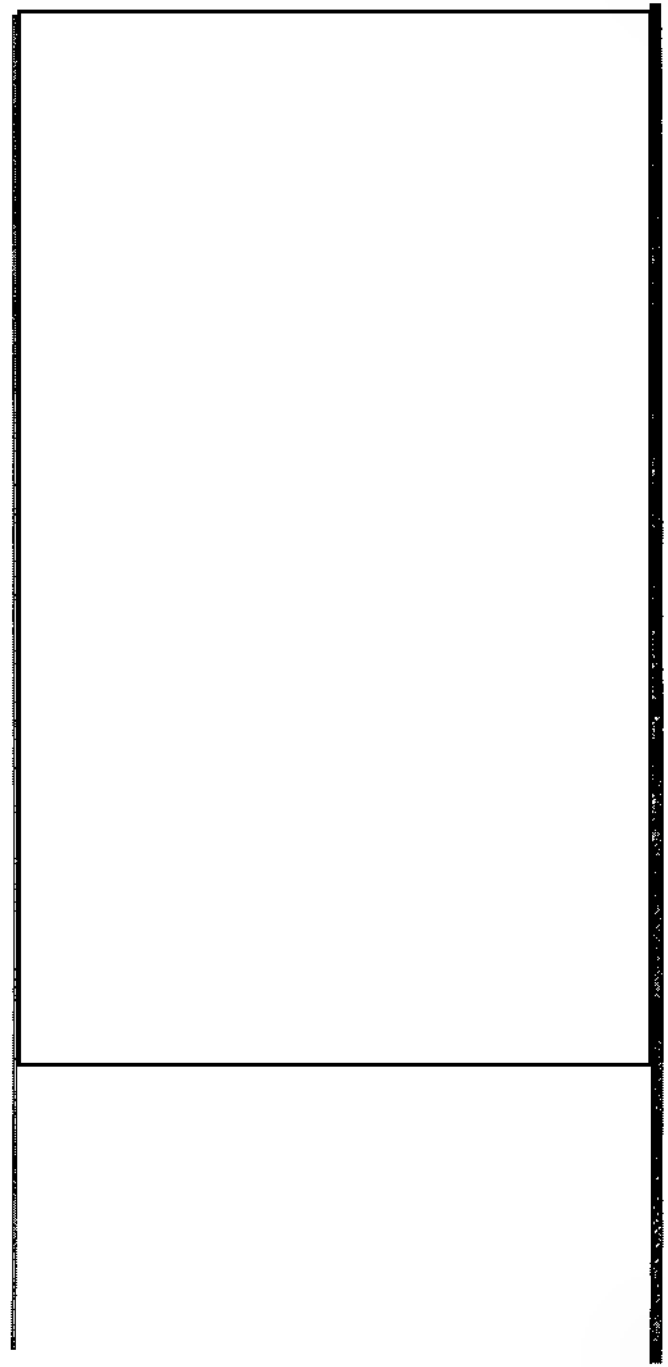

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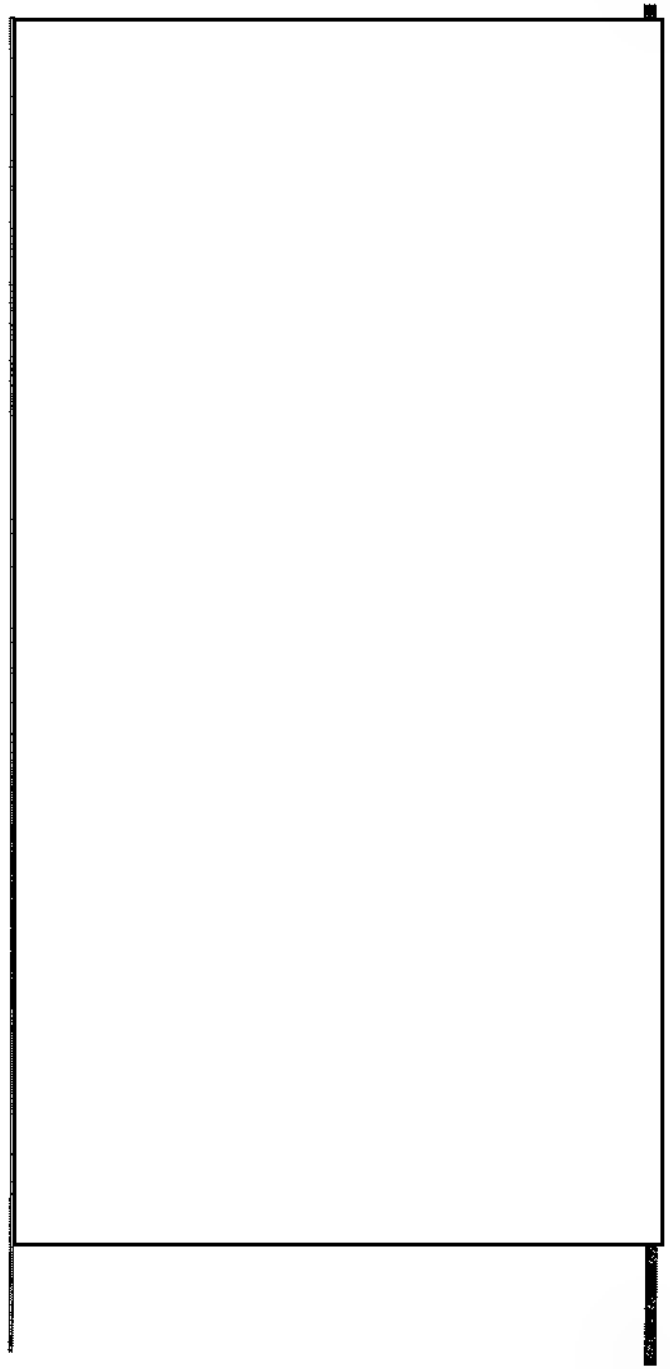

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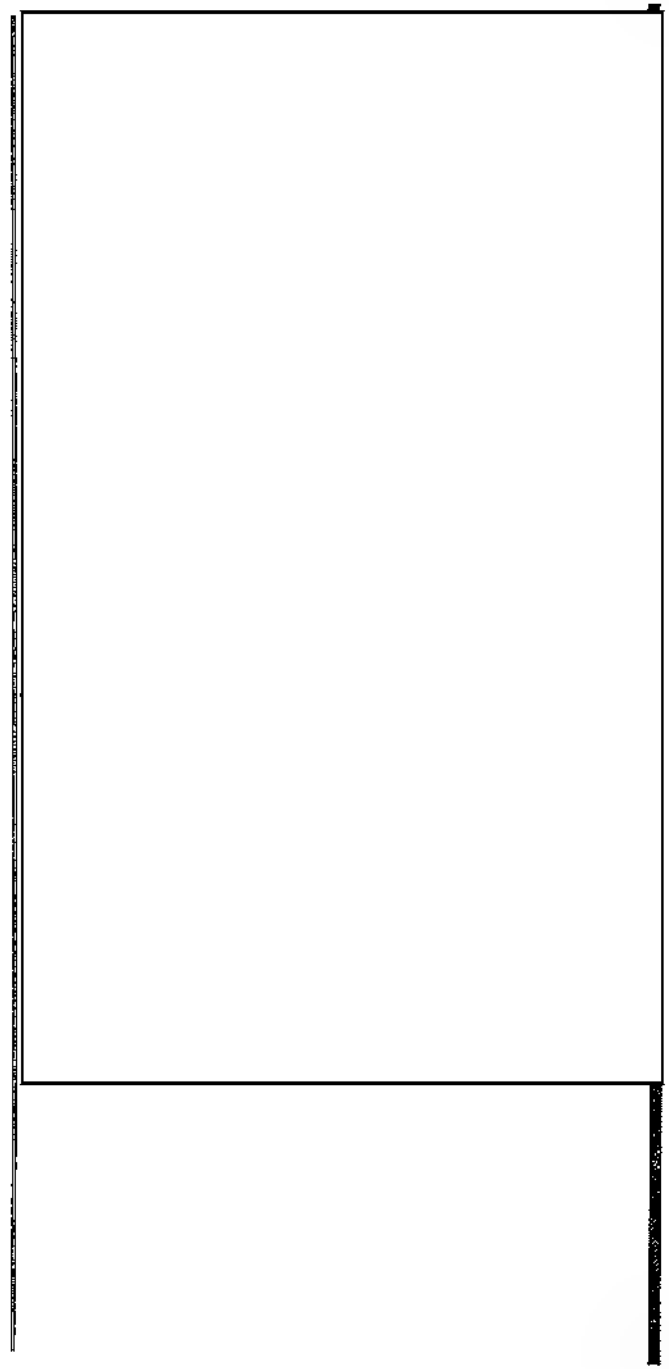

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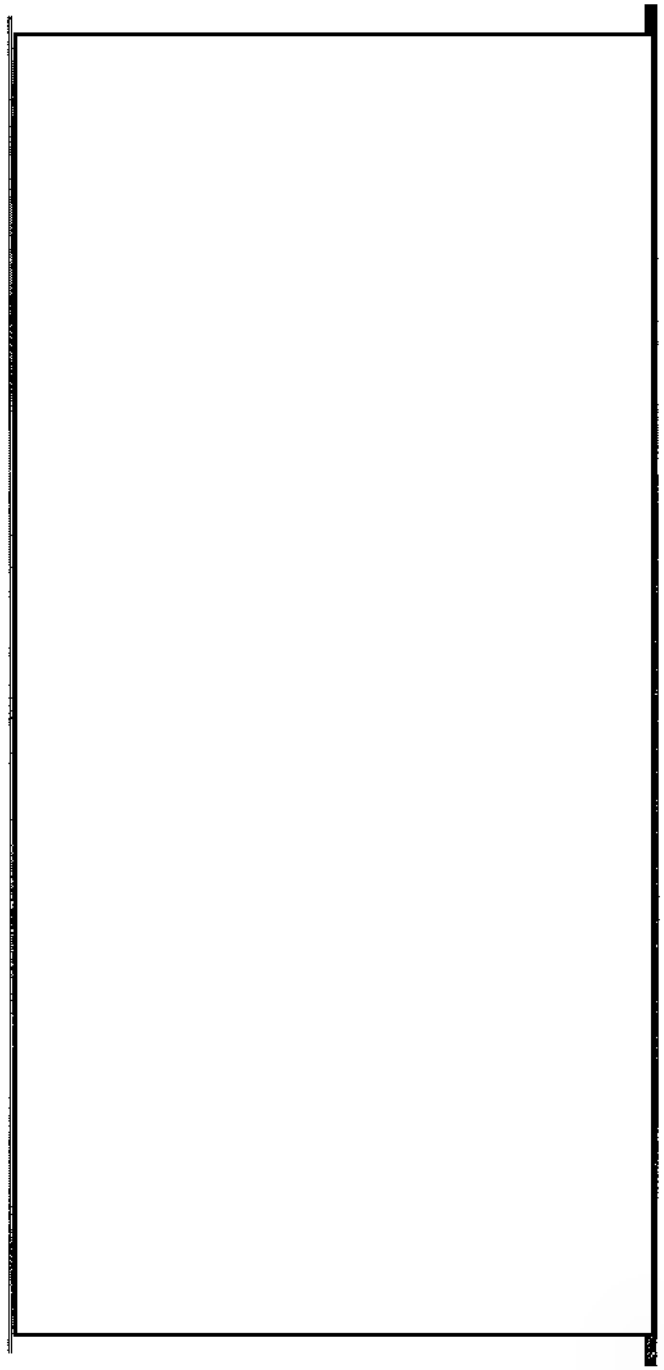

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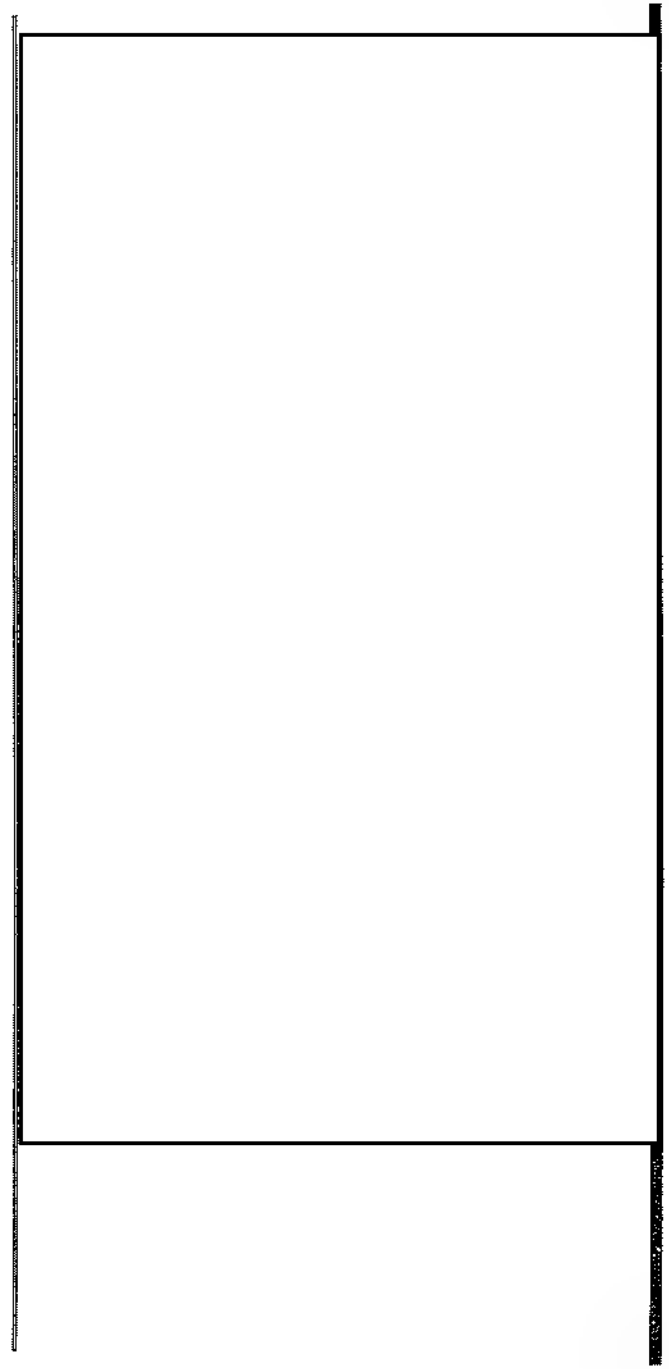

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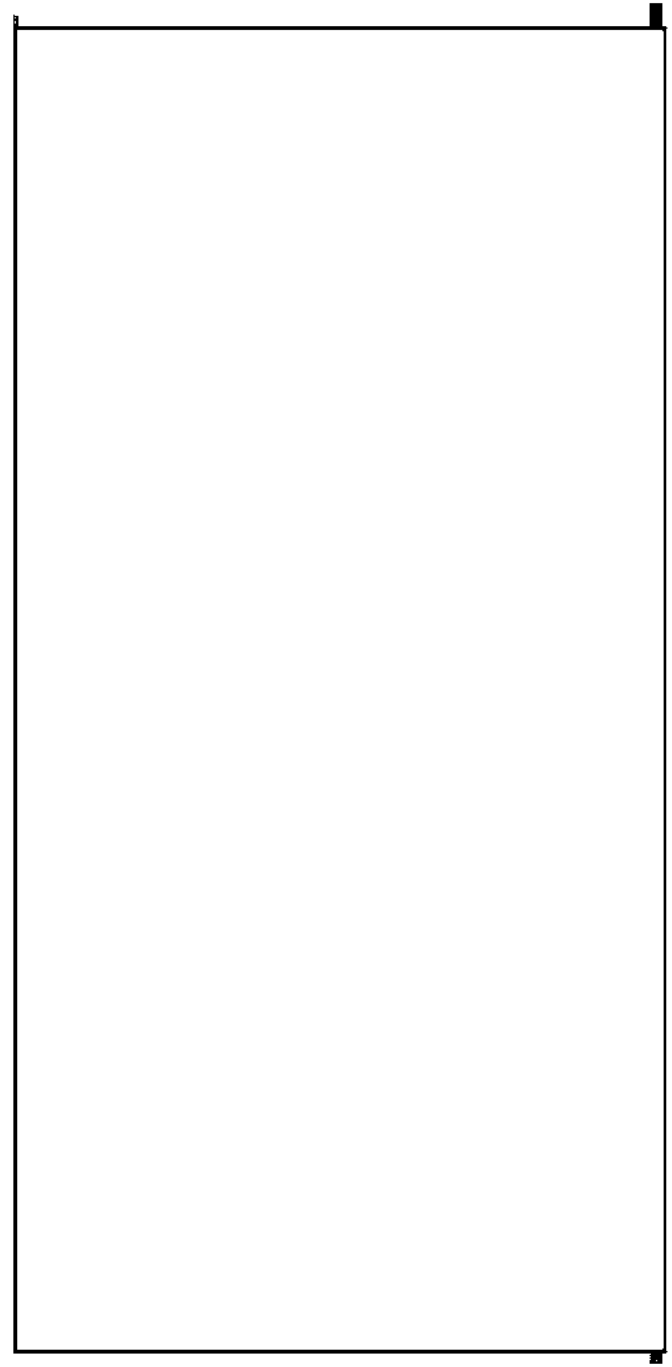

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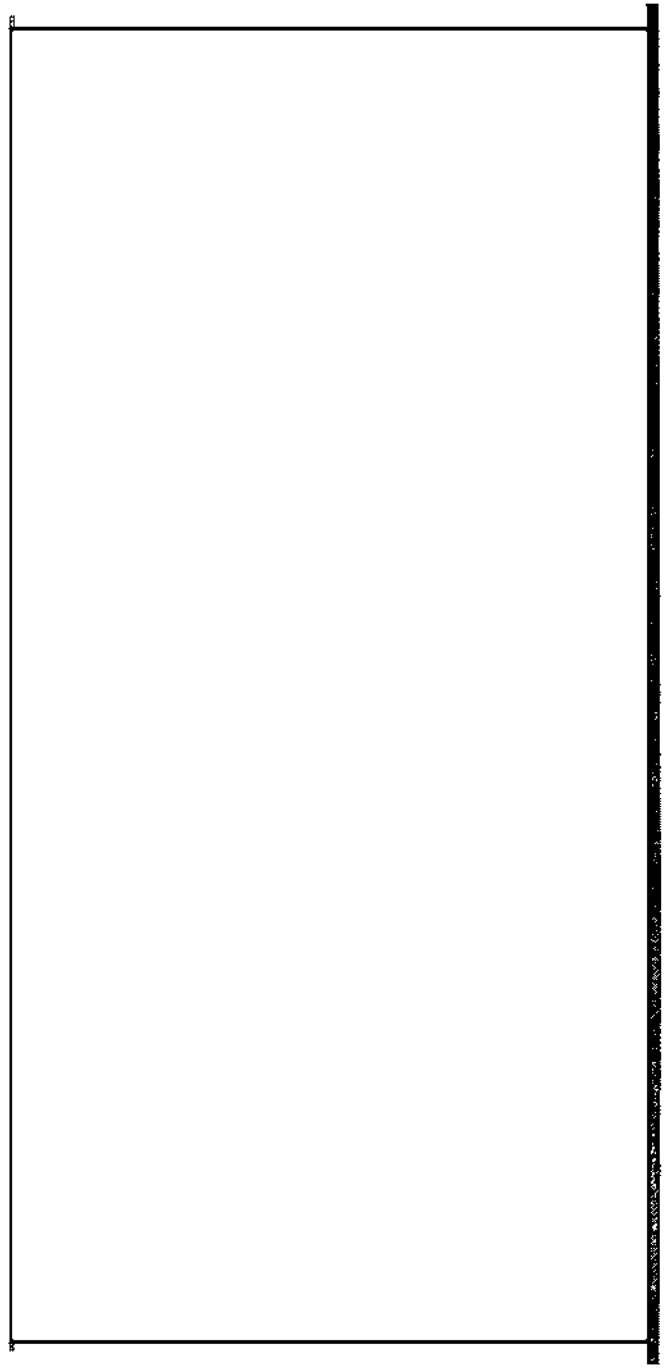

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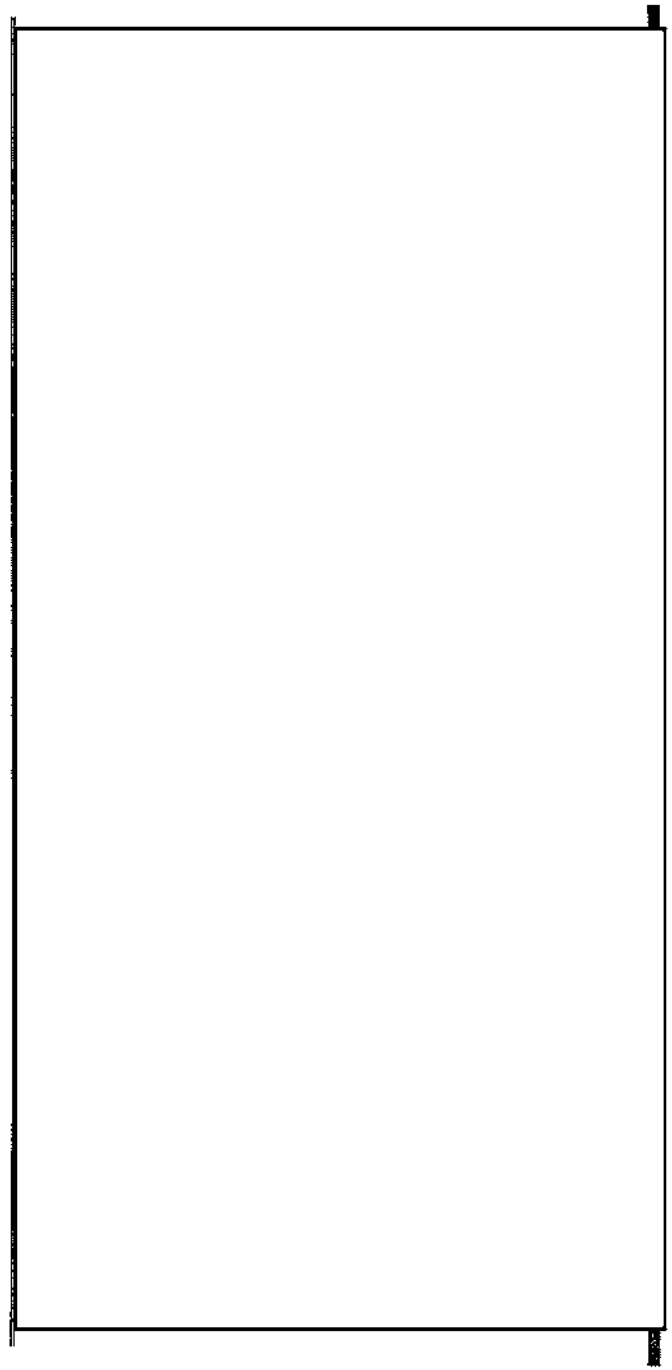

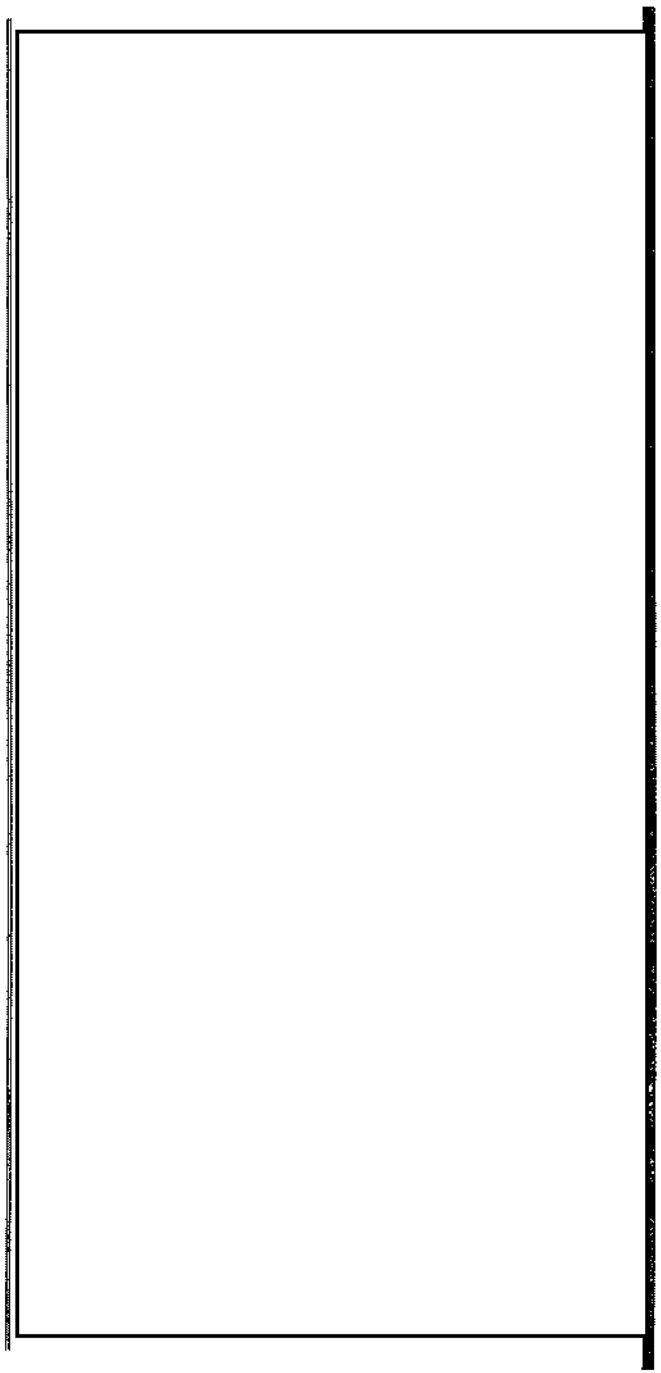

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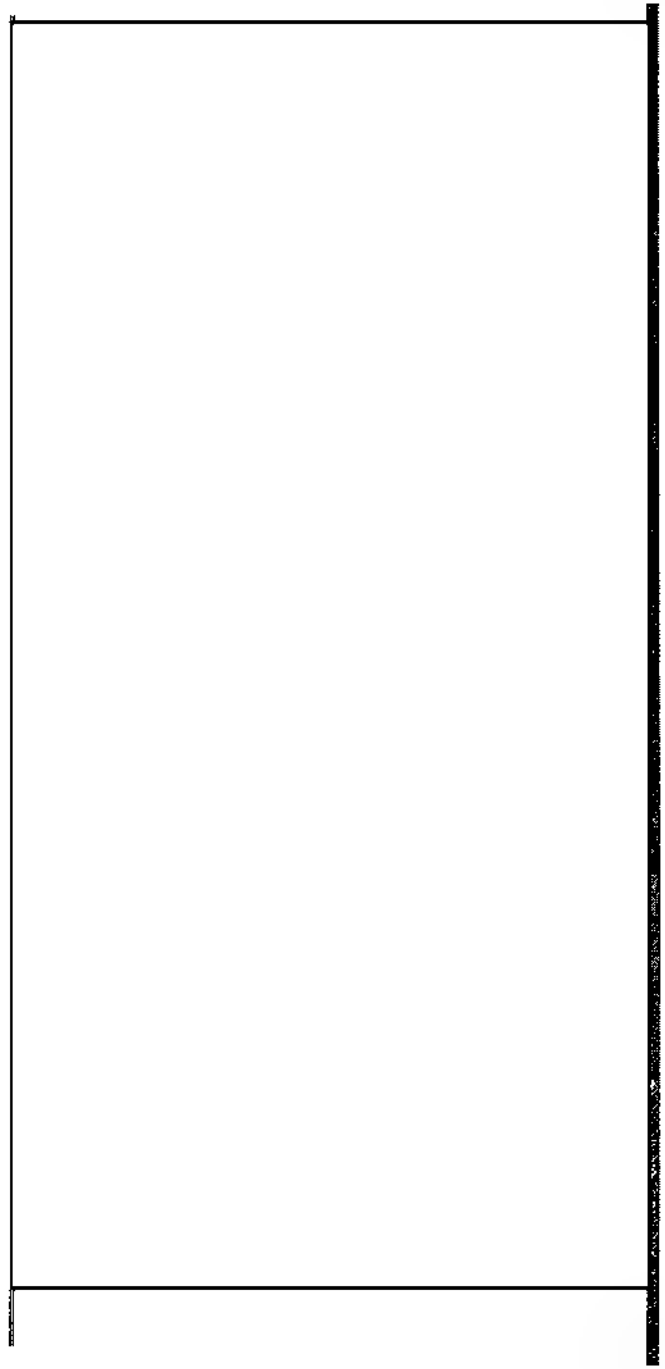

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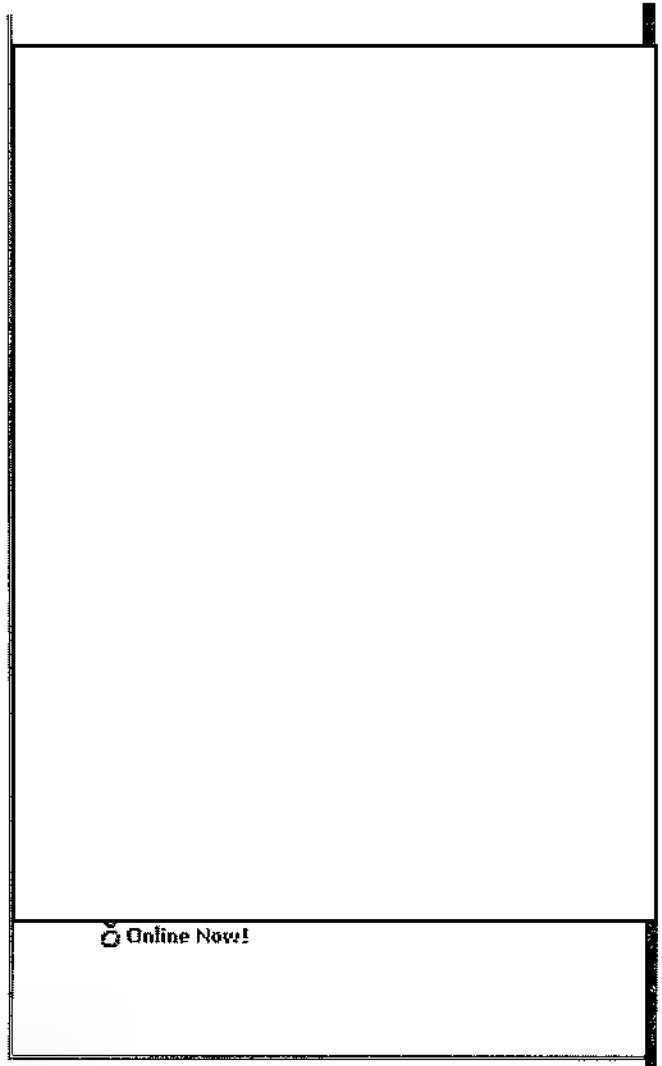

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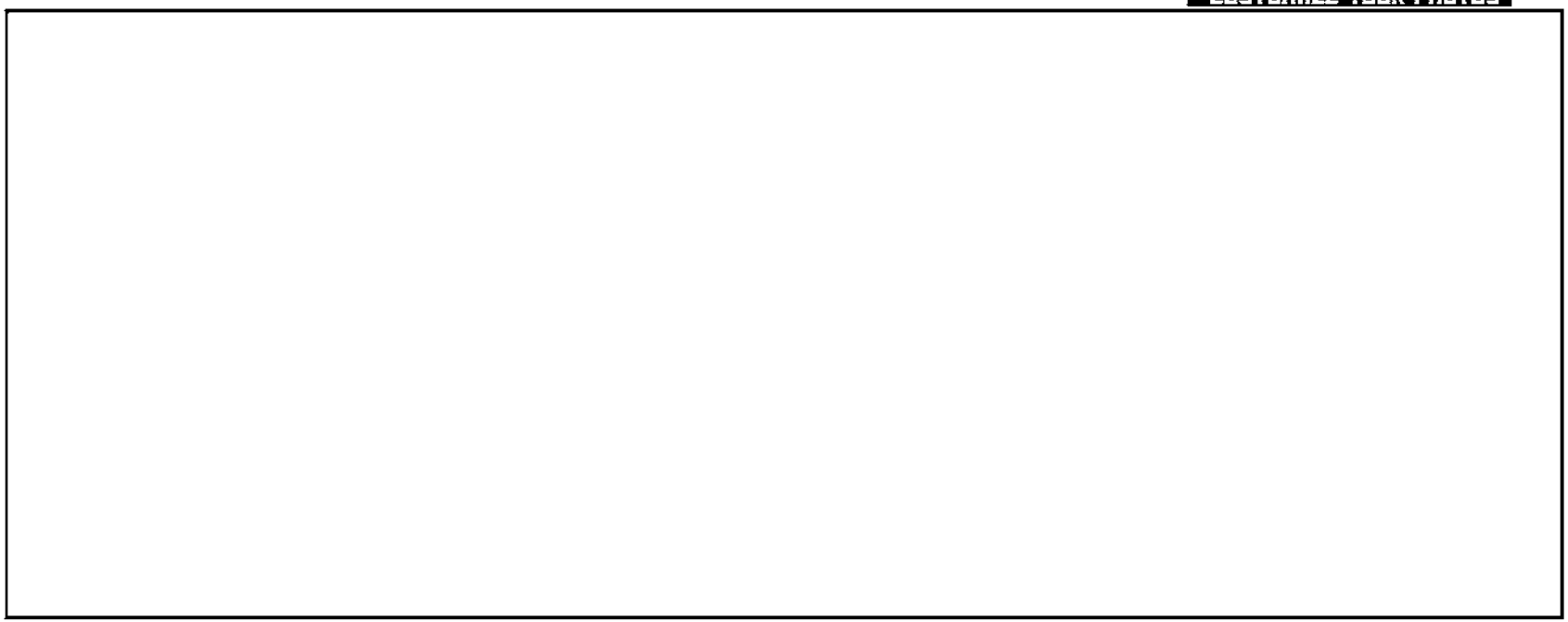
b6 -3,-5
b7C -3,-5
b3 -1



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b6 -3,-5
b7C -3,-5
b3 -1

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03956-7139

b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

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 b6 -3,-5 b7C -3,-5 b3 -1

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[redacted]

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10/2/2006

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Add to Friends | Add to Favorites

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http://www.myspace.com/[redacted]

[redacted] **is in your extended netw**

[redacted]**'s Latest Blog Entry [Subscribe to this Blog]**

[redacted]

[View All Blog Entries]

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About me:

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

Beating Heart Baby
Head Automatica
+add+
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General

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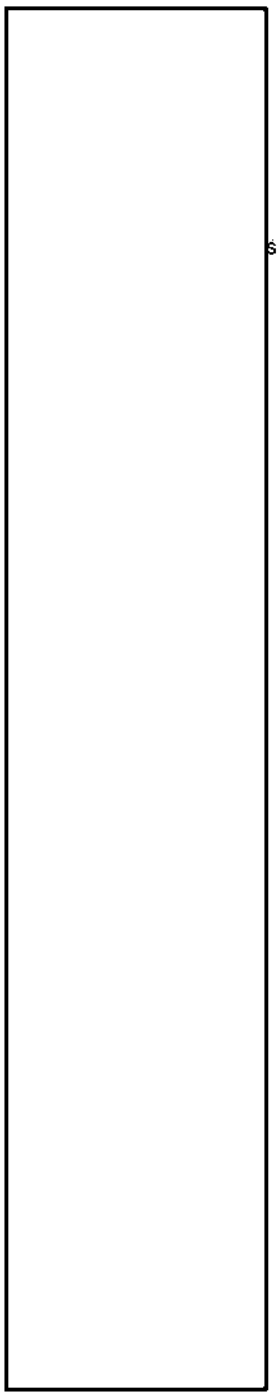

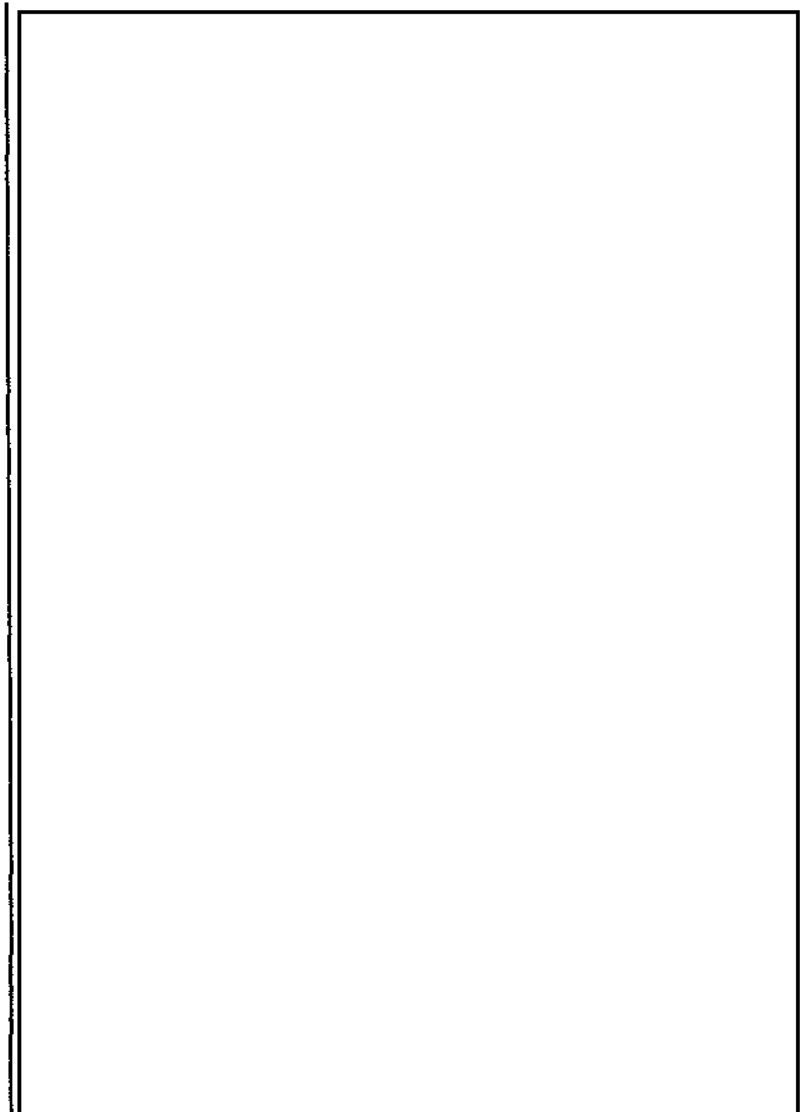

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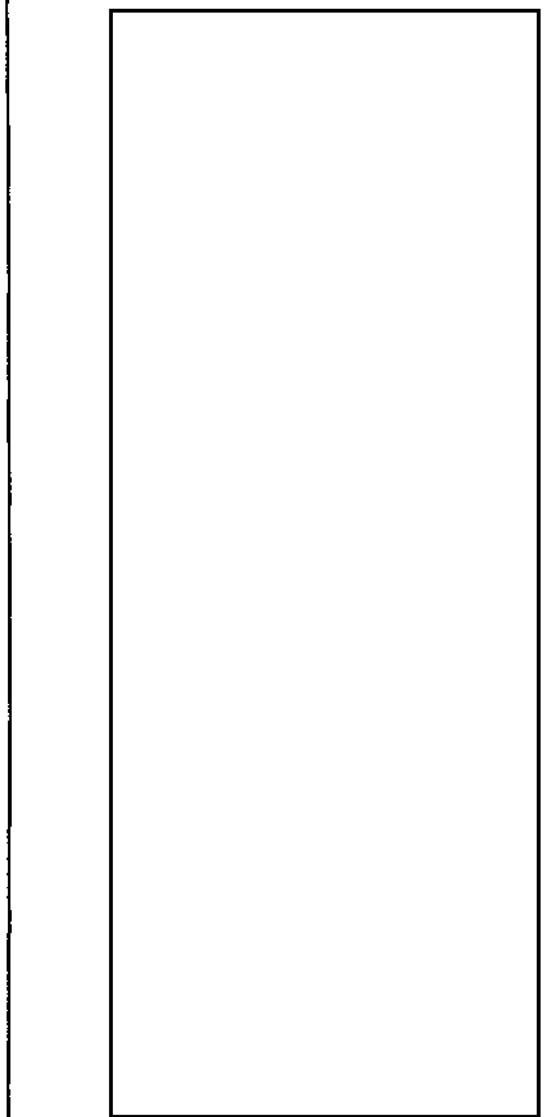

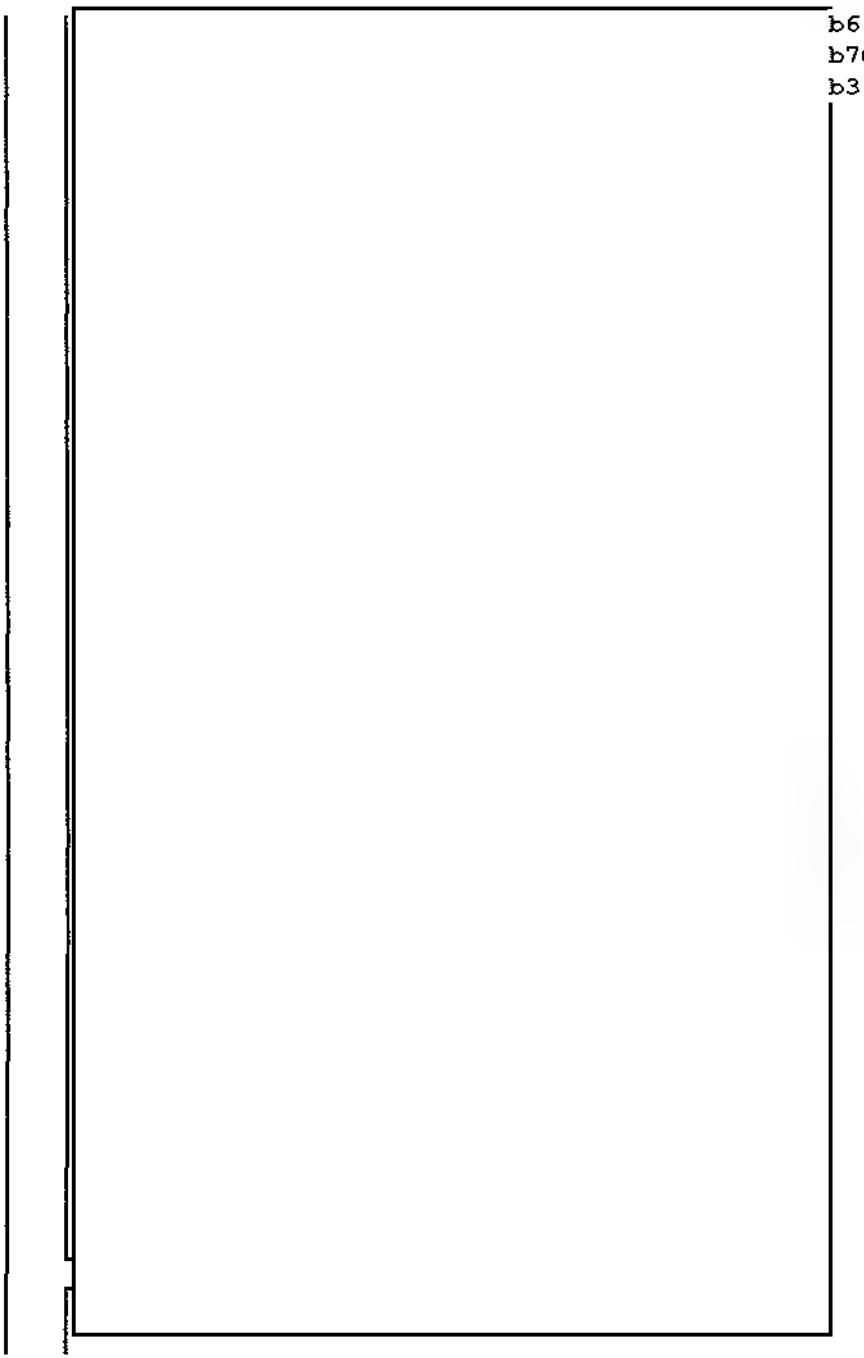

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b3 -1

b6 -3,-5
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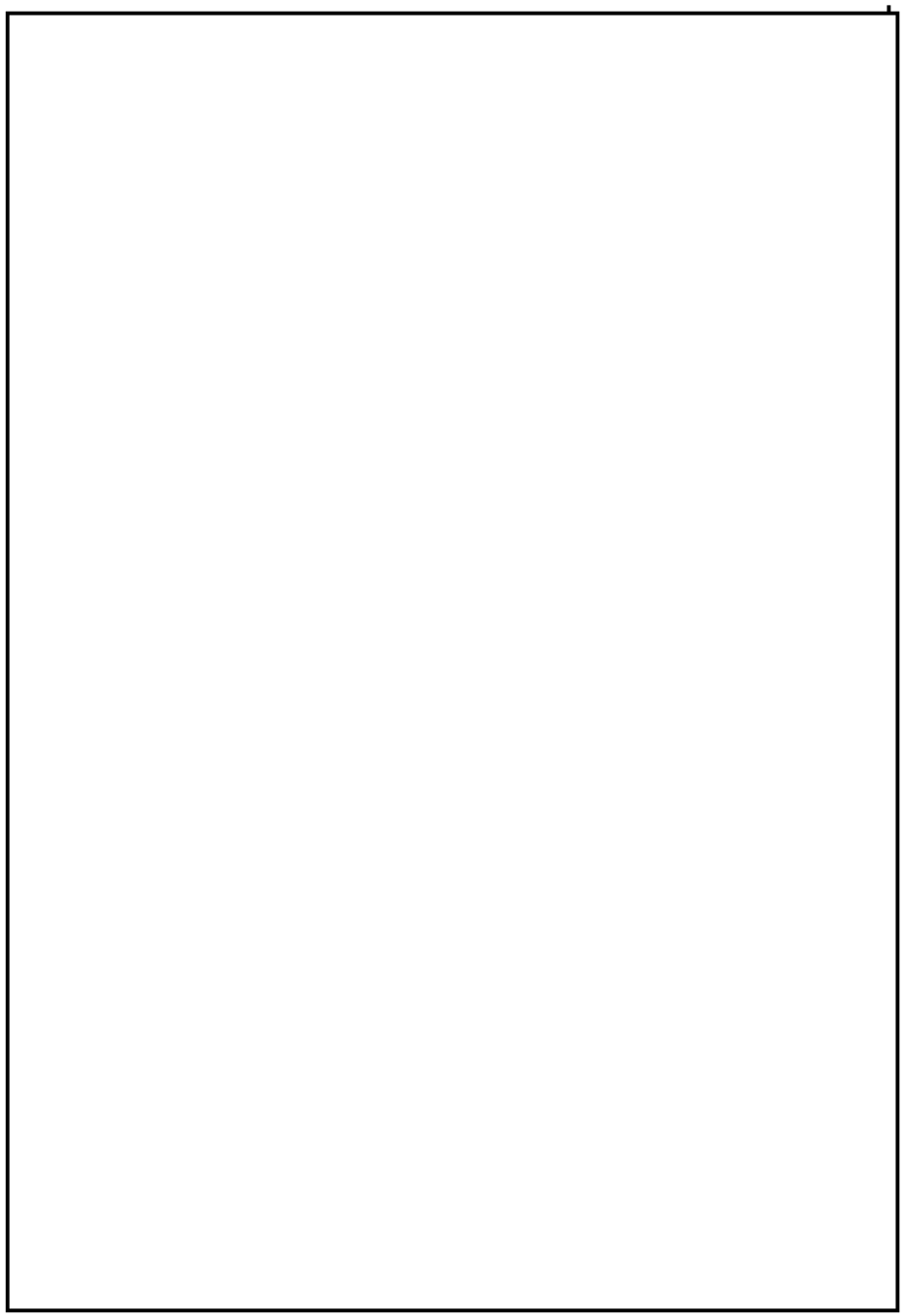
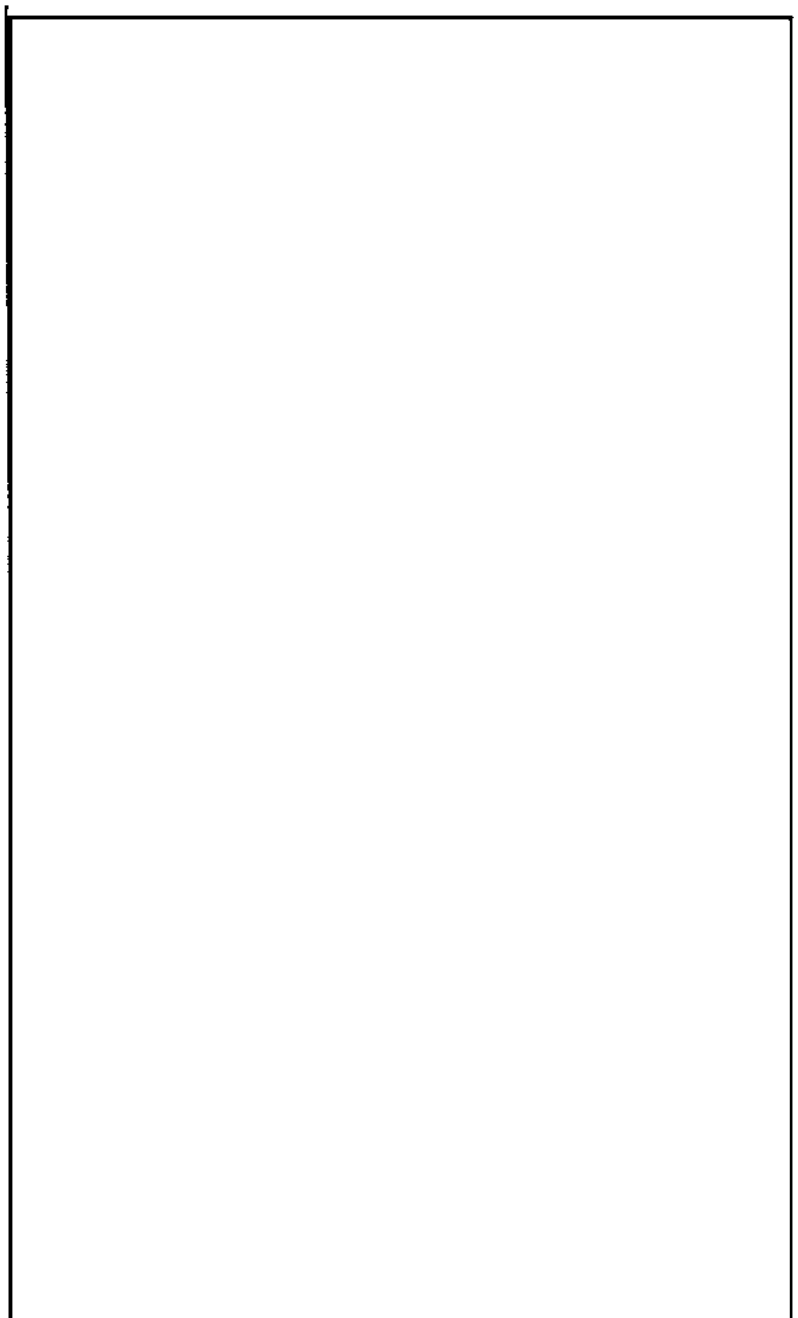
b3 -1

Music





Television

Heroes

Groups:

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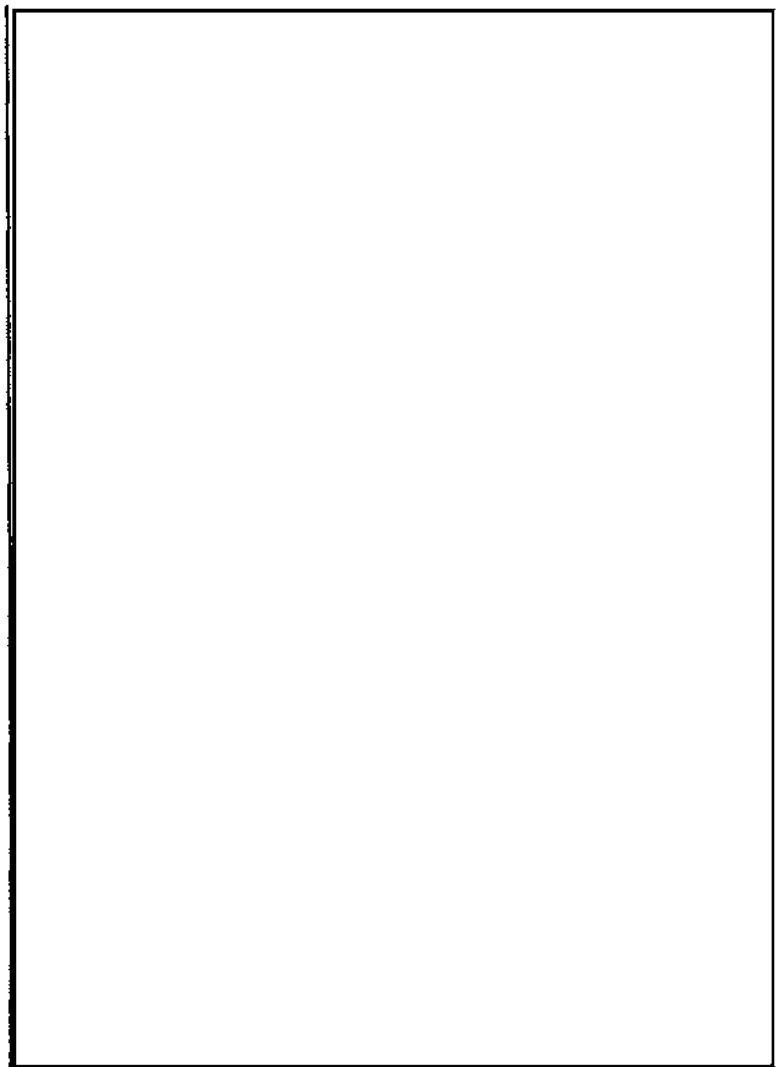

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Status:
Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
Religion:
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Smoke / Drink:
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Education:

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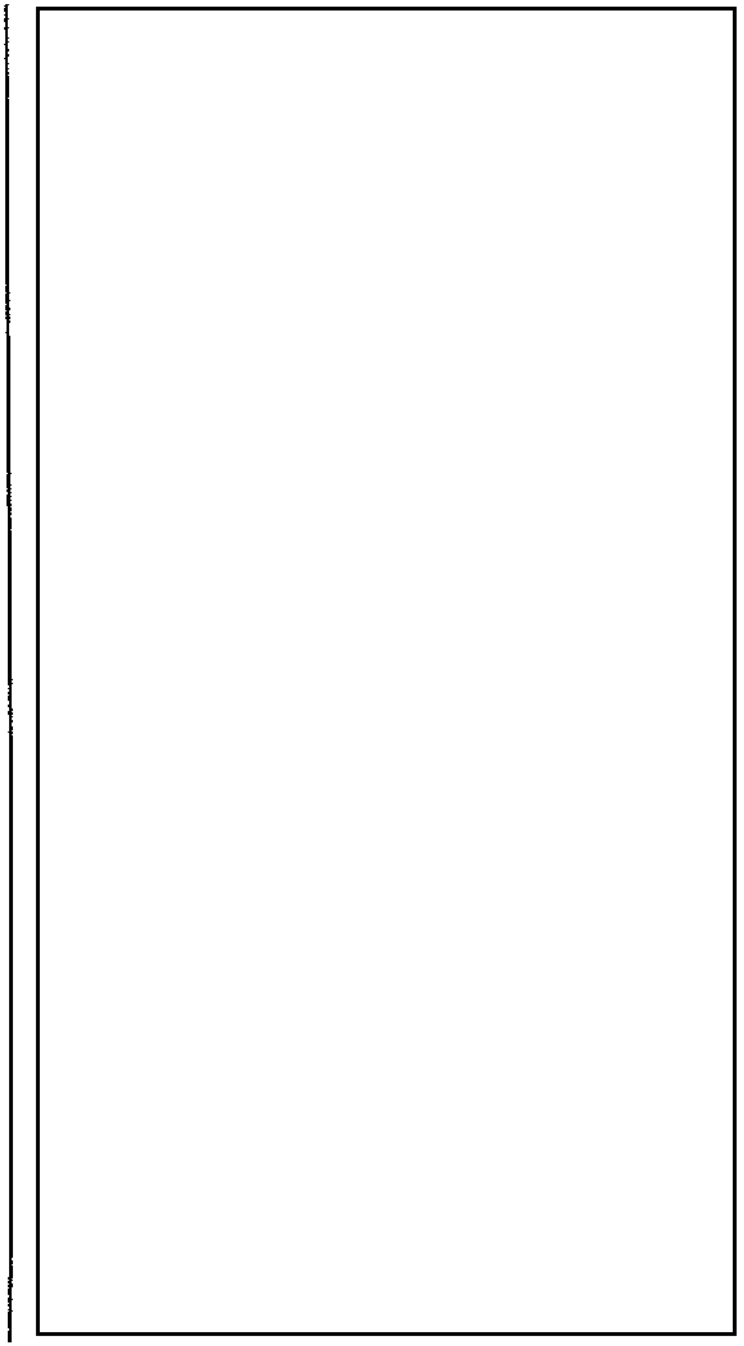

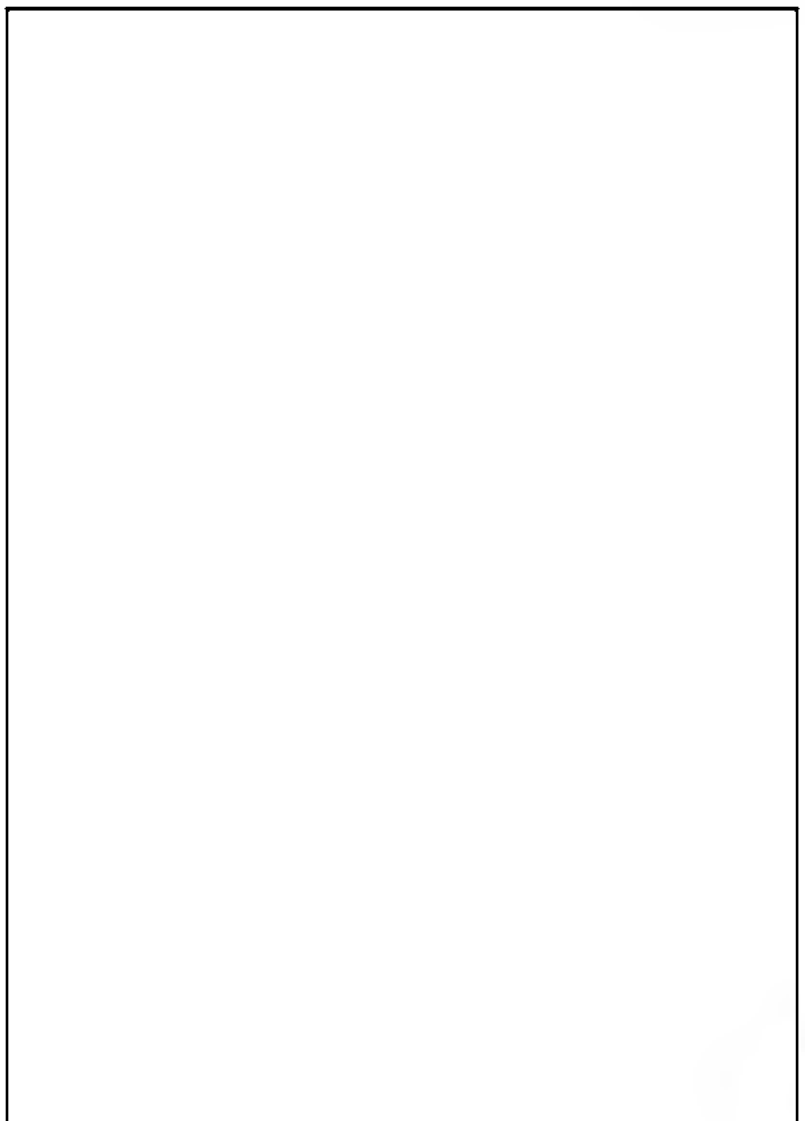

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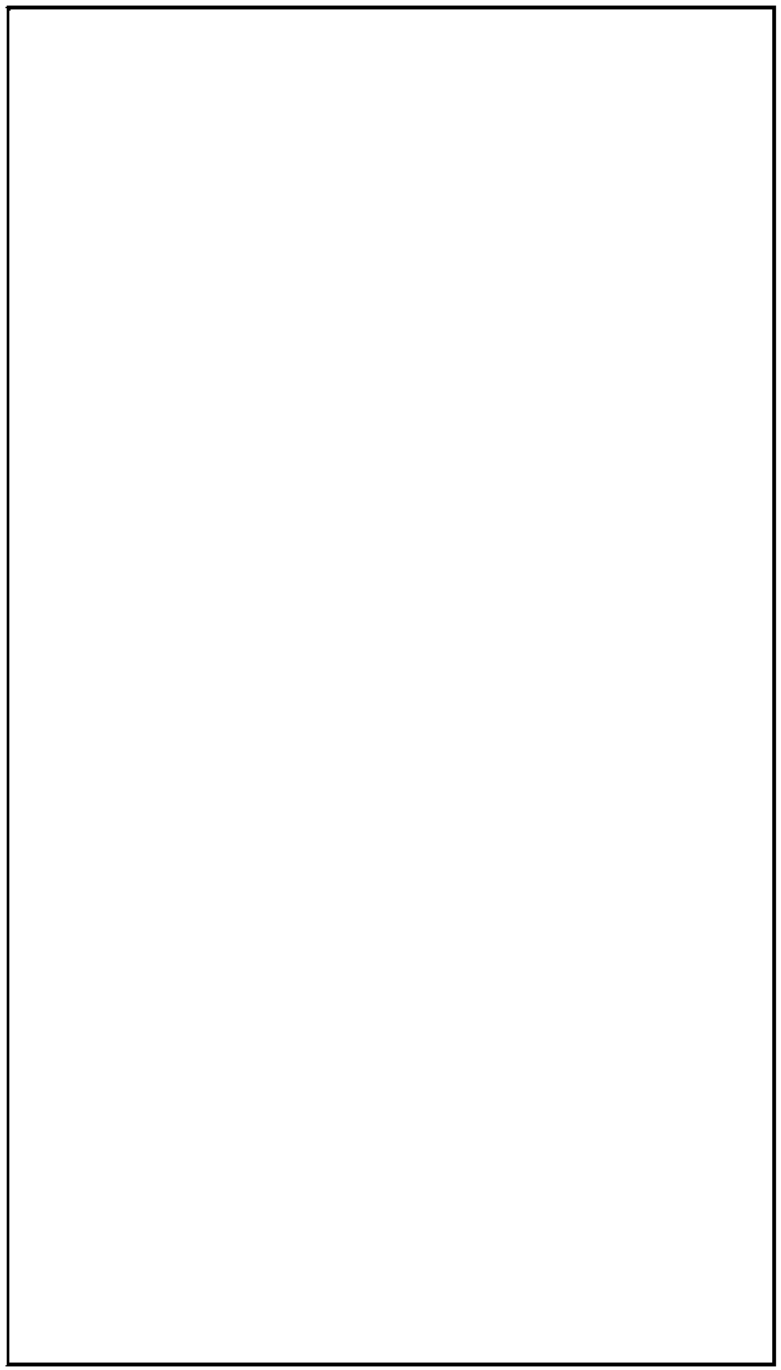

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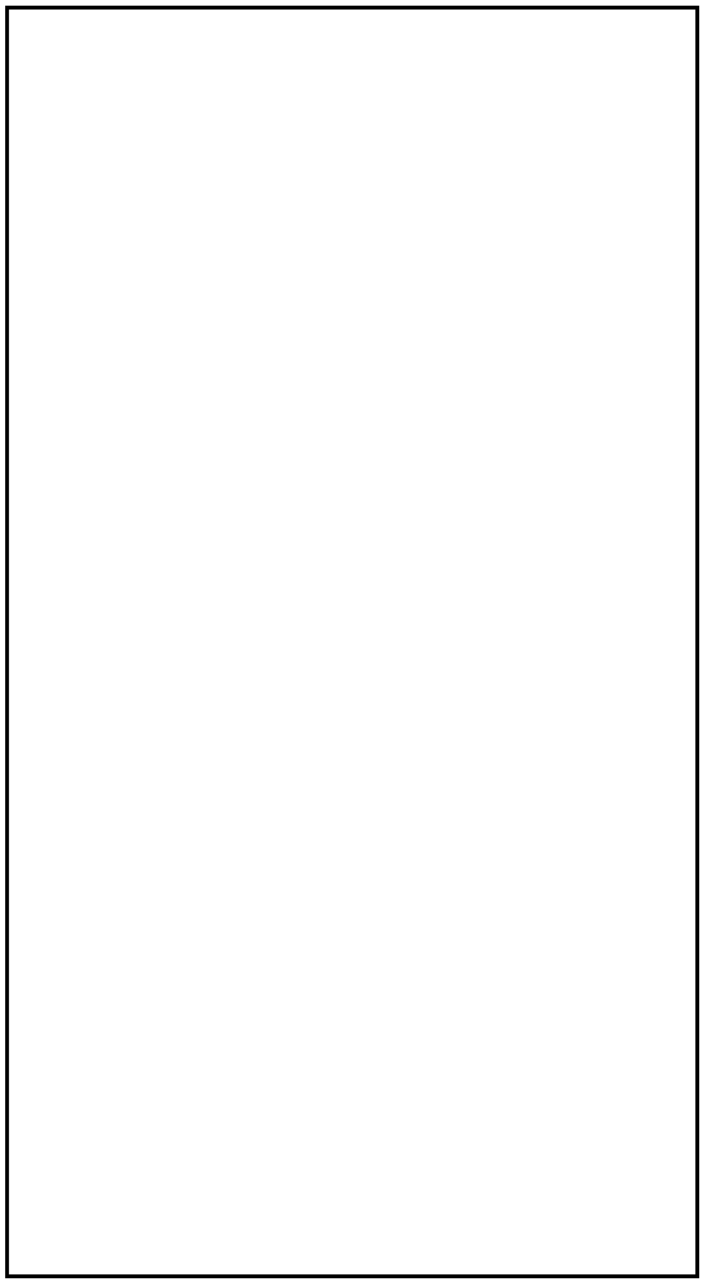

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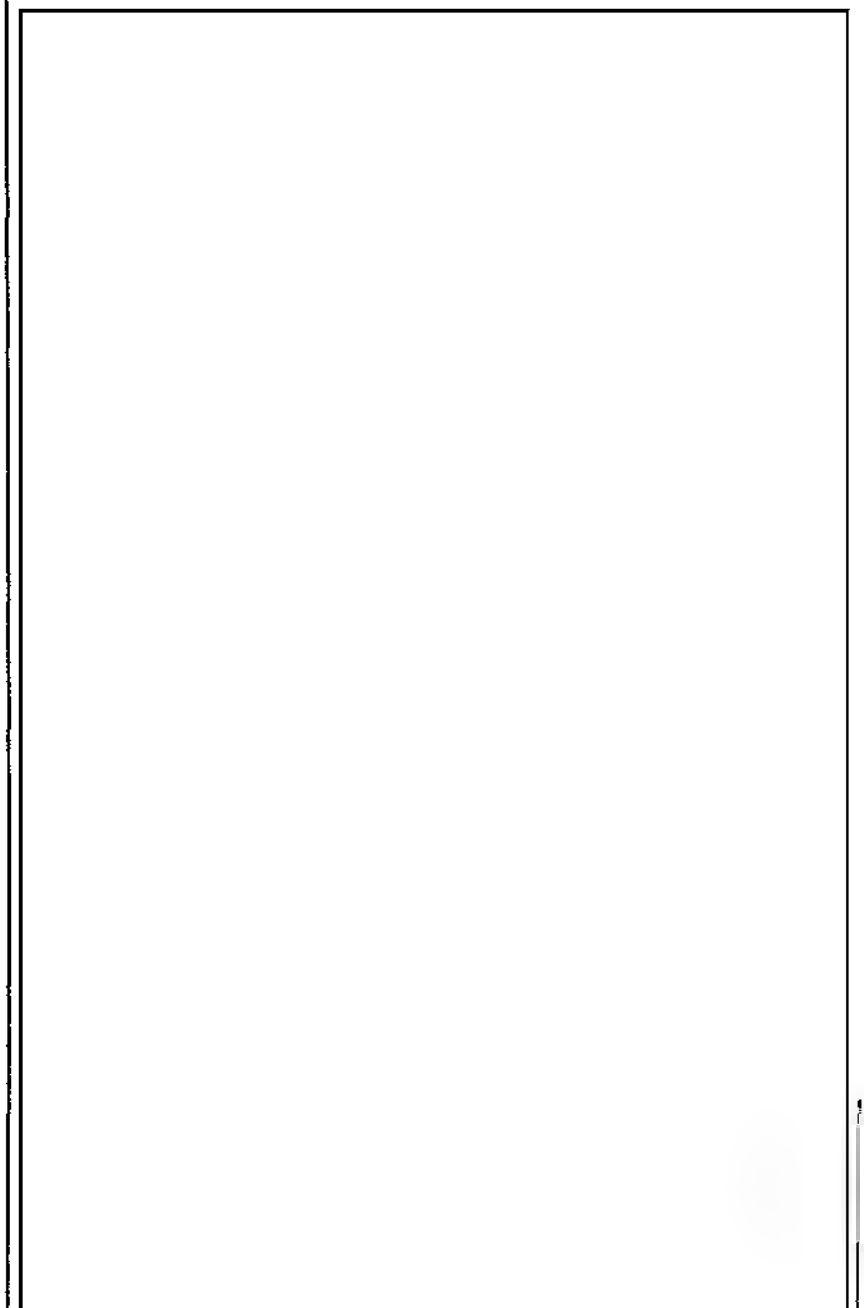

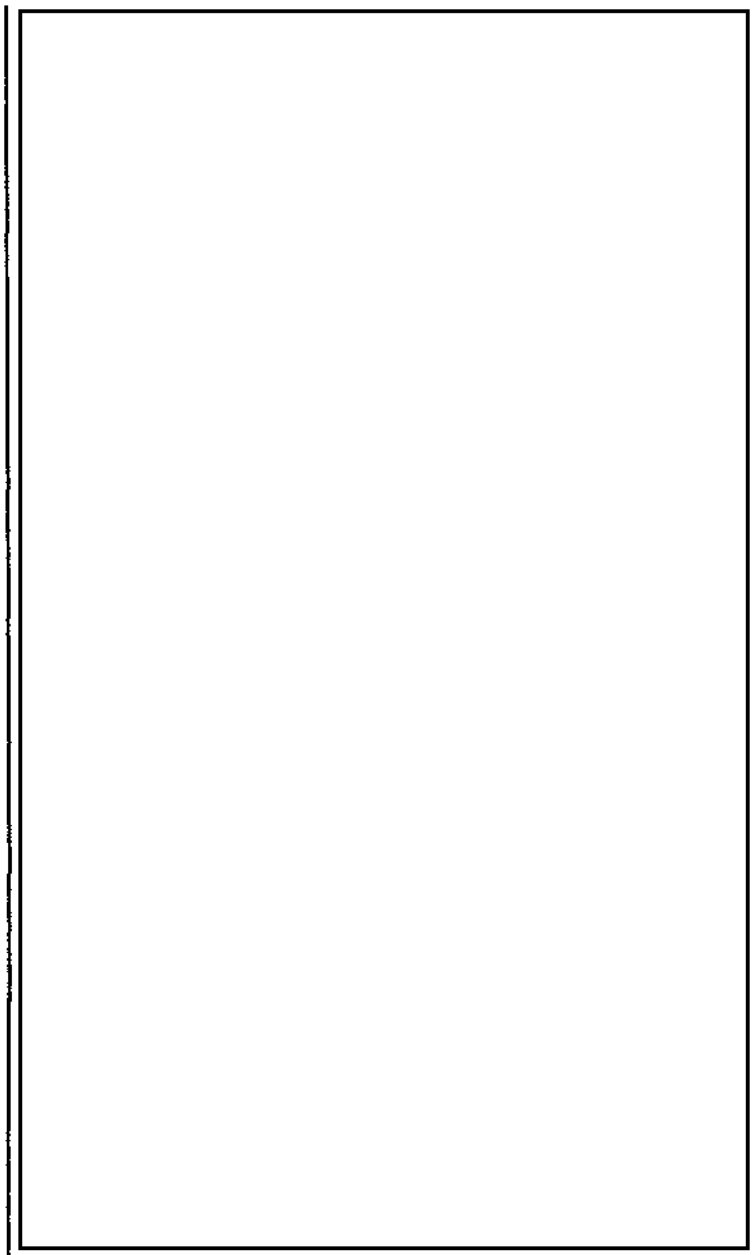

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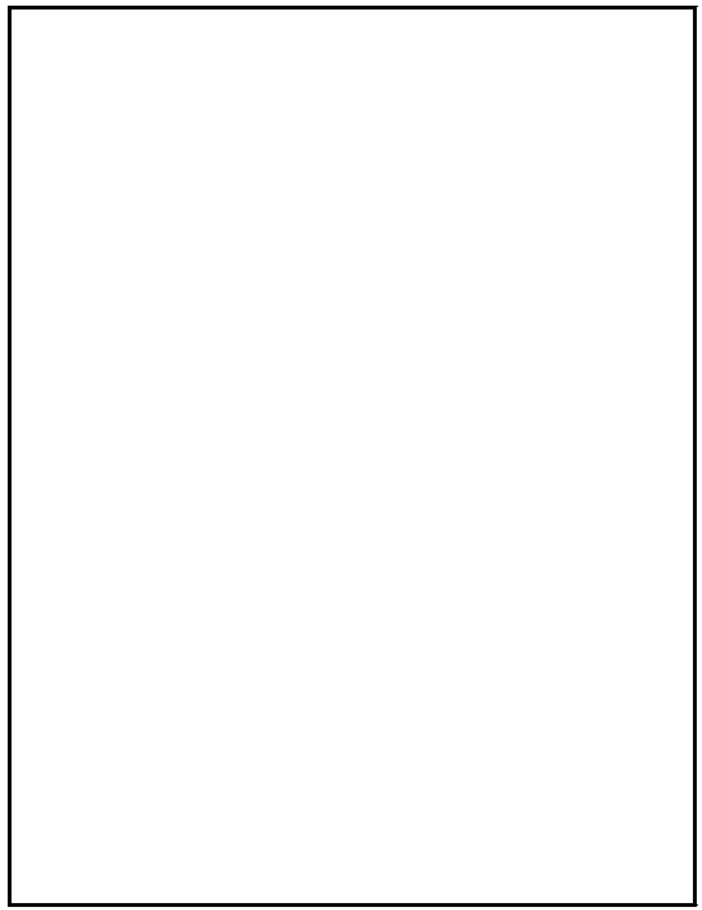

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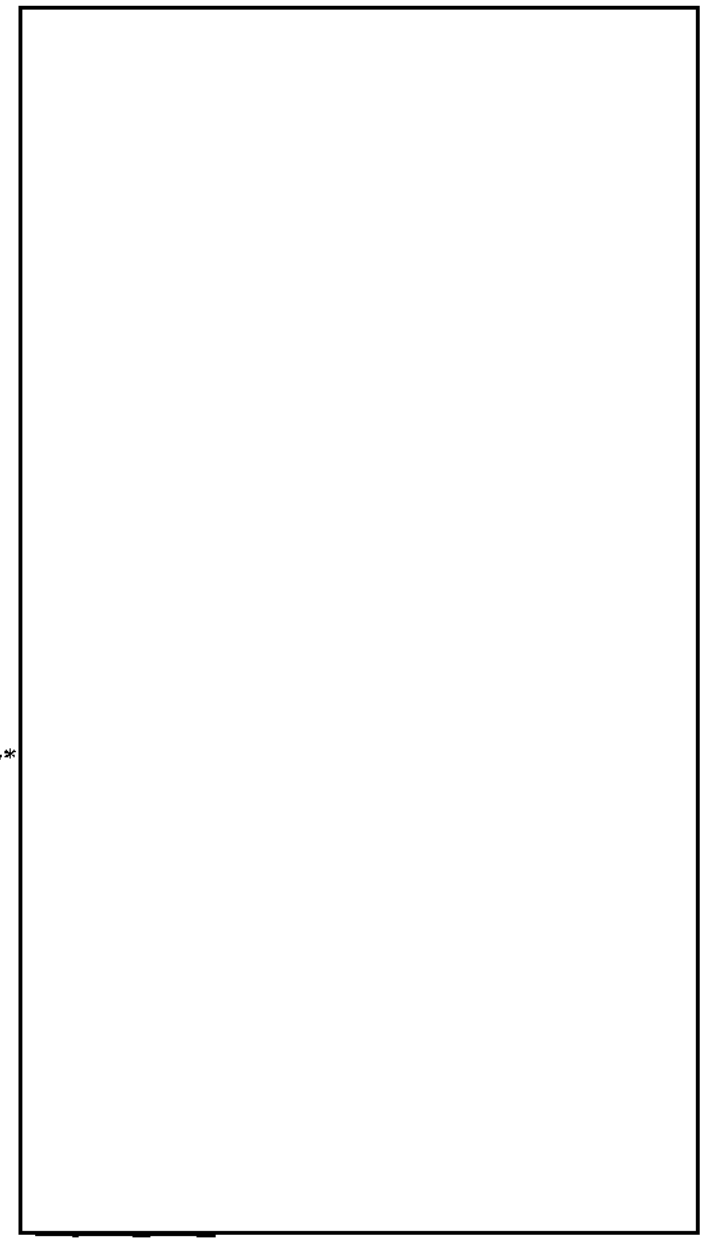

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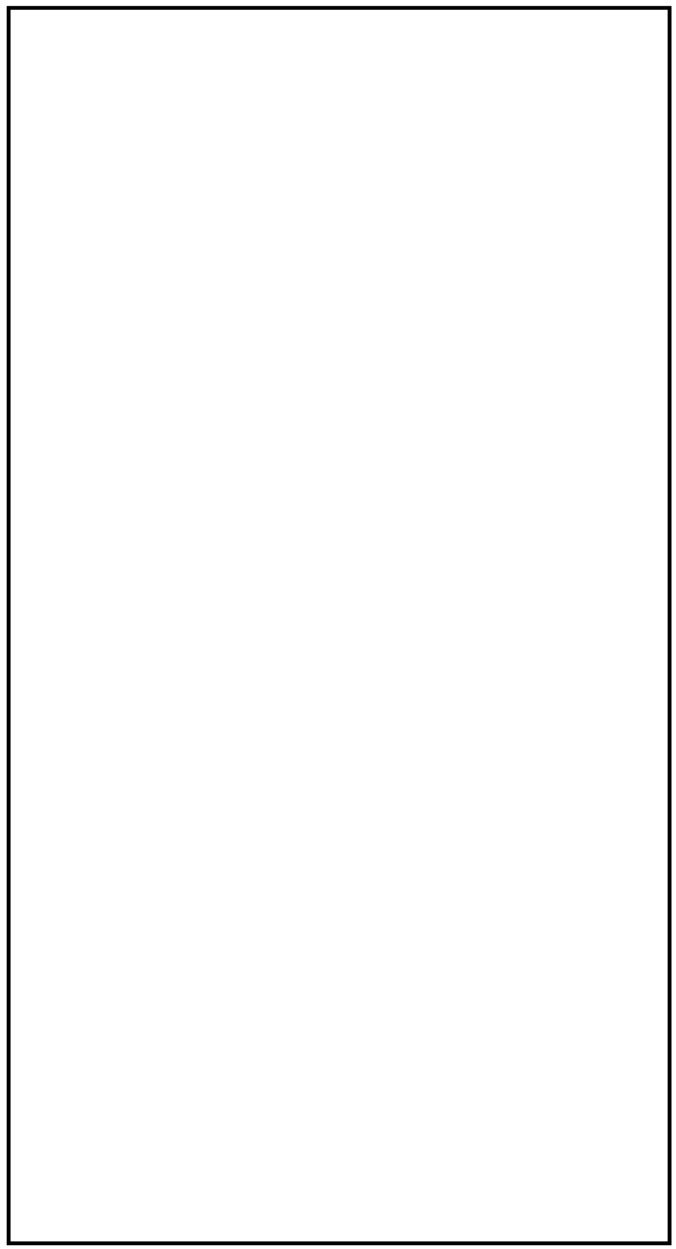

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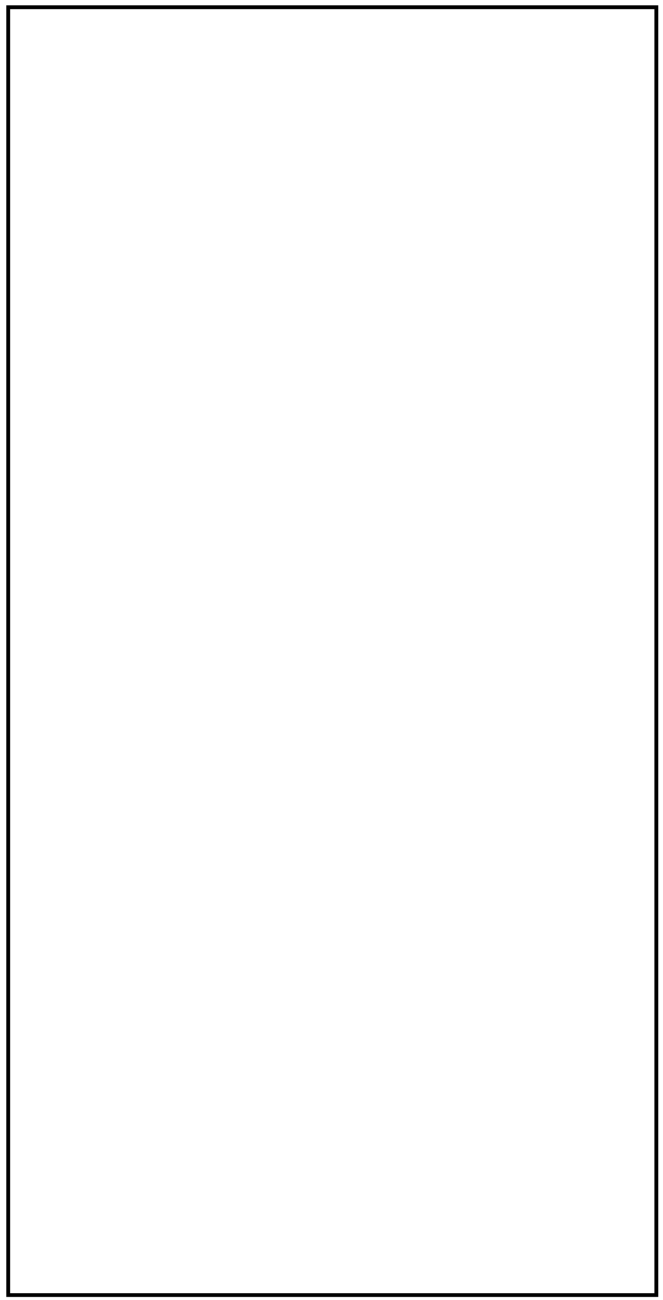

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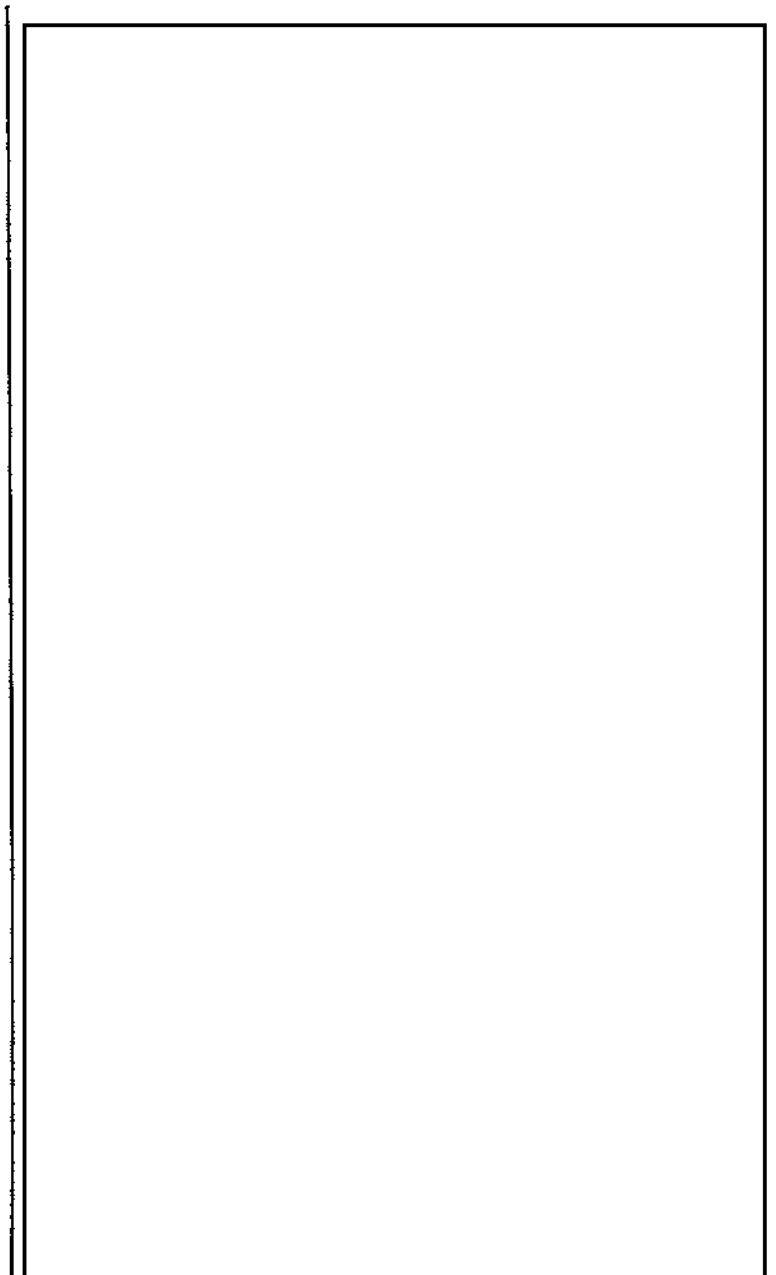

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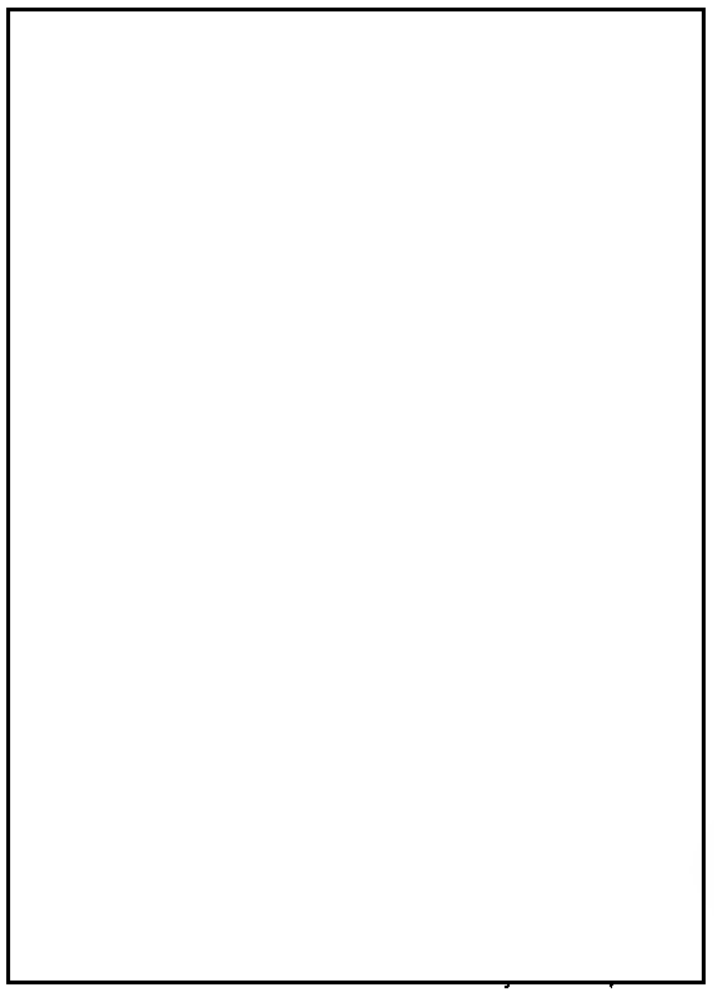

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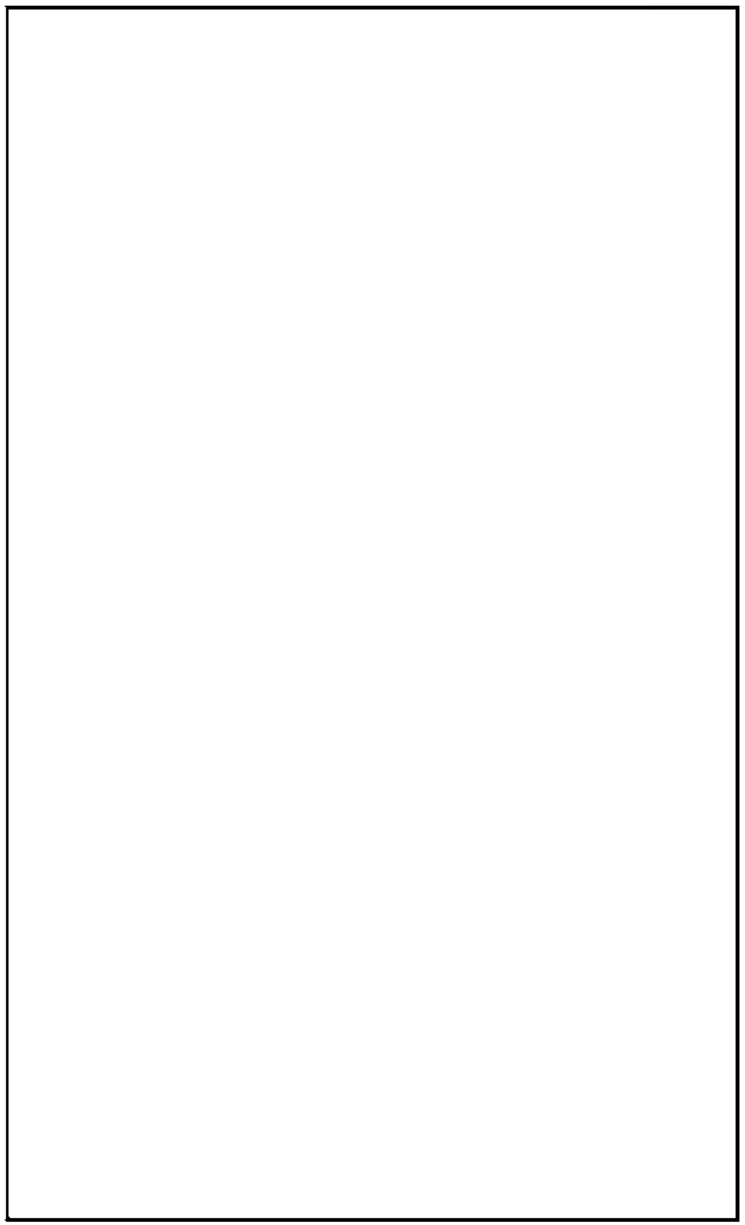

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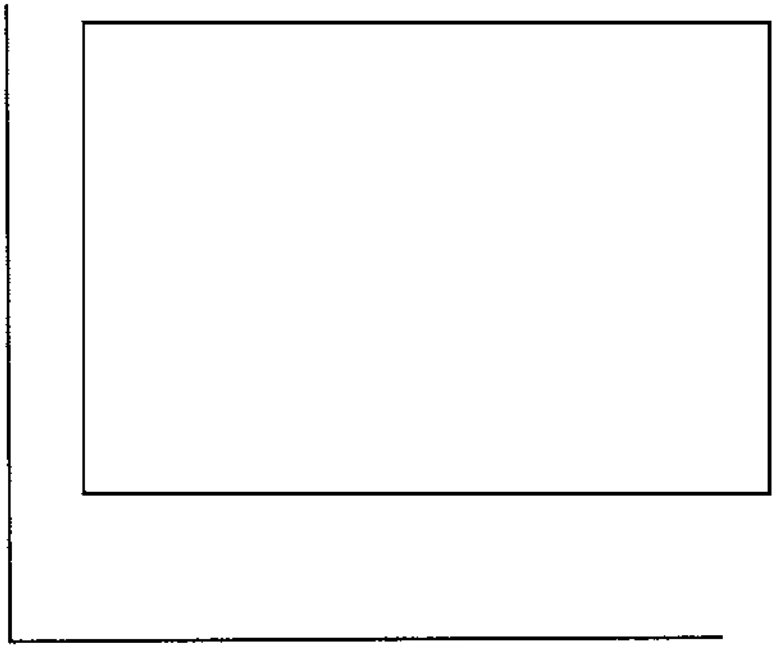

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Pictures of [redacted]

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b6 -3
b7C -3
b3 -1

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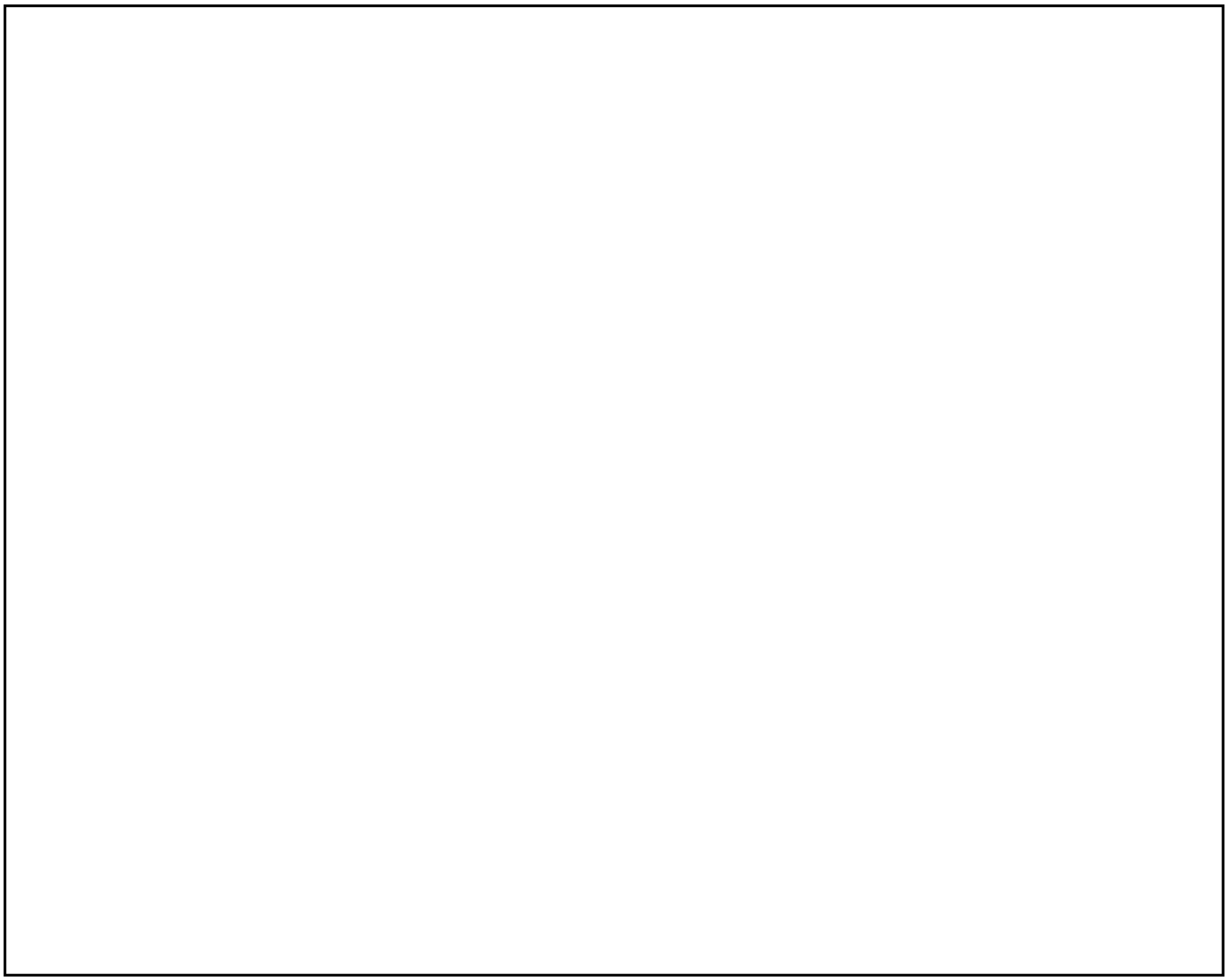

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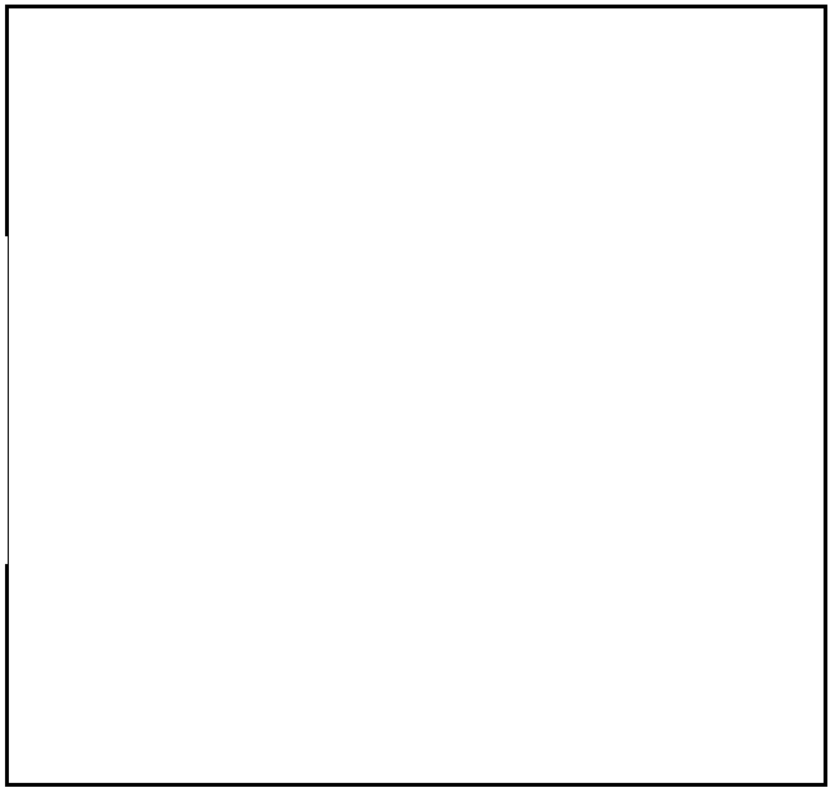

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3/E-4M-108062-1B104

b6 -3
b7C -3
b3 -1

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03956-7172

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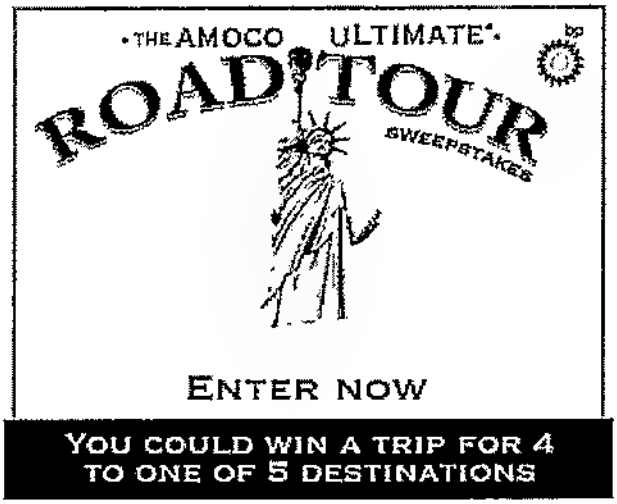
MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



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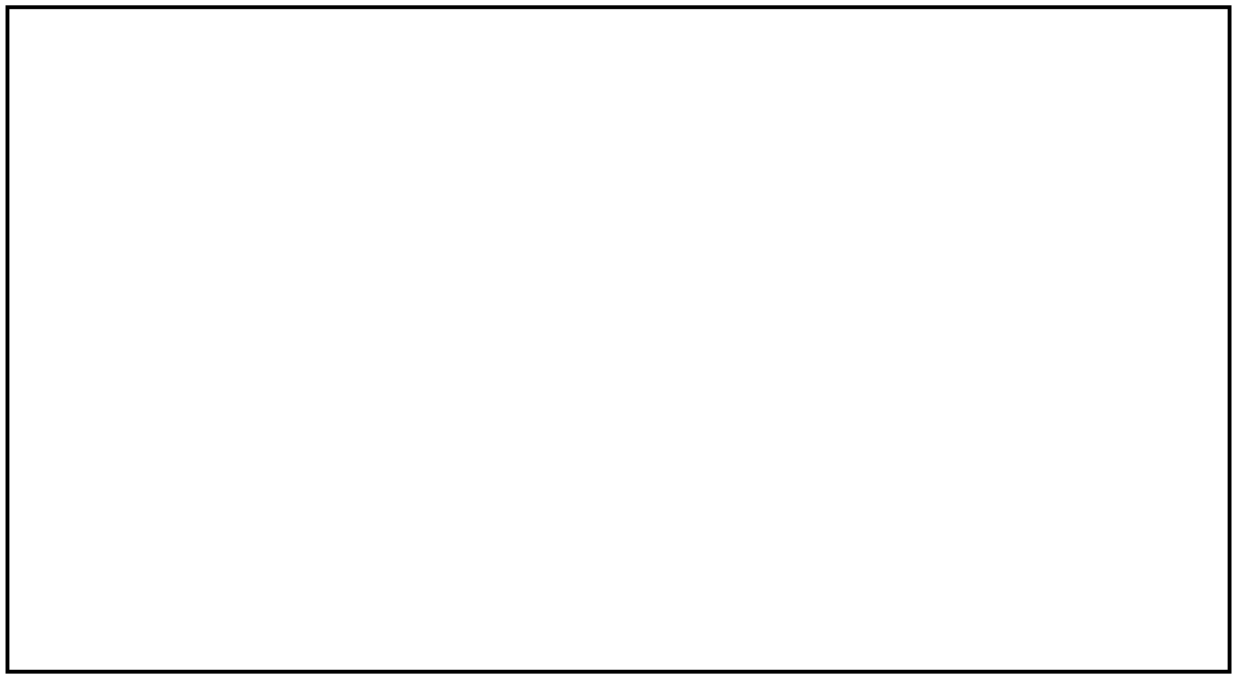
b6 -3
b7C -3
b3 -1



of 2

Start:
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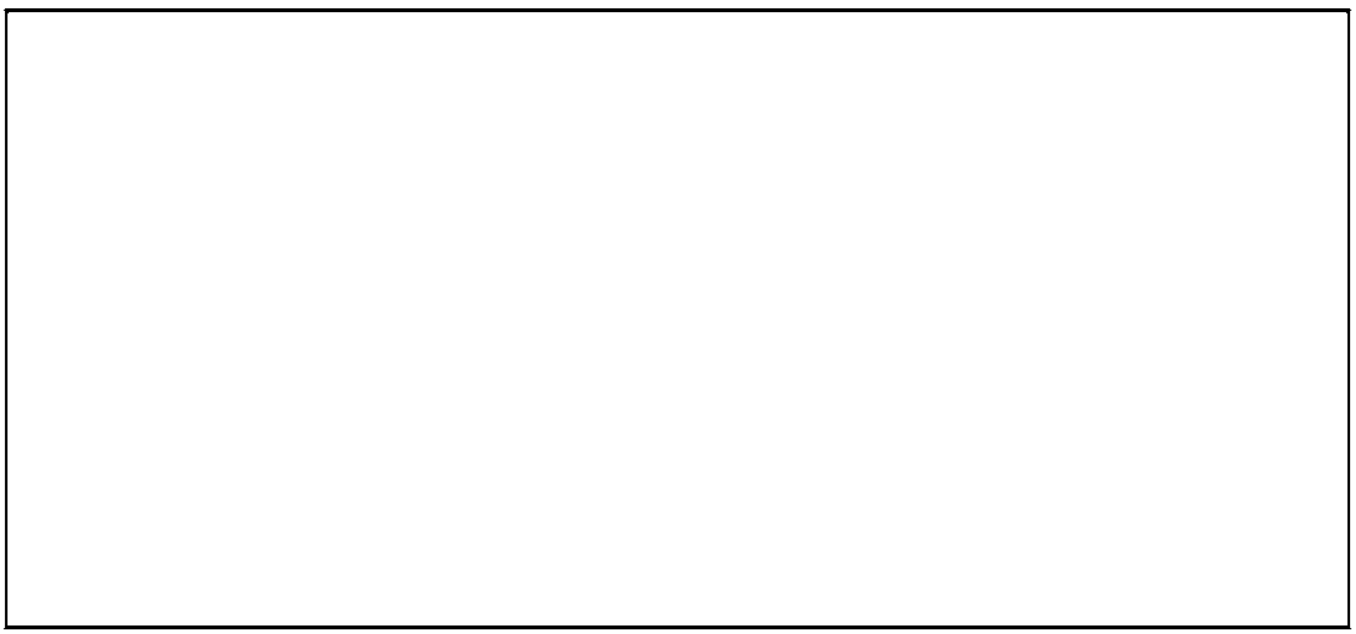
West Palm Beach, FL 33401-5923, US

End:



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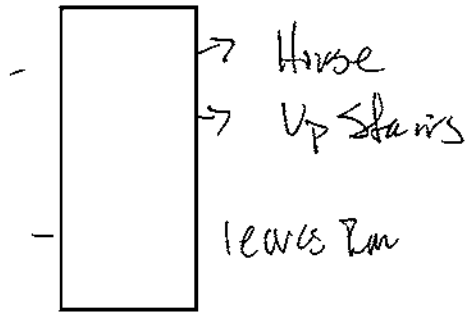

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b7C -3
b3 -1

3/E-HM-108062-1A104 03956-7188

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A105

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 -3 b7C -3 b3 -1

Biographical file on [redacted]

and Myspace information

03956-7190

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com

b6 -3
b7C -3
b3 -1

In any Emergency ***Police • Fire • Medical*** **Call 9-1-1**
Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

03956-7191

 b6 -3,-5
b7C -1
b3 -1

MyGen
Profile Generator

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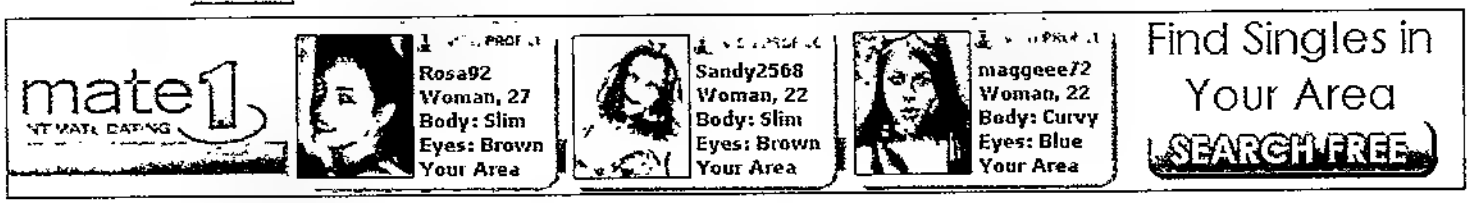

[redacted] is in your extended network

[redacted]

[View All Blog Entries]

[redacted]

View My: Pics | Videos

Contacting [redacted]

Send Message
Forward to Friend
Add to Friends
Add to Favorites
Instant Message
Block User
Add to Group
Rank User

MySpace URL:
http://www.myspace.com [redacted]

[redacted] Blurbs

About me:

[redacted]

[redacted]

http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=[redacted]

03956-7192
10/3/2006

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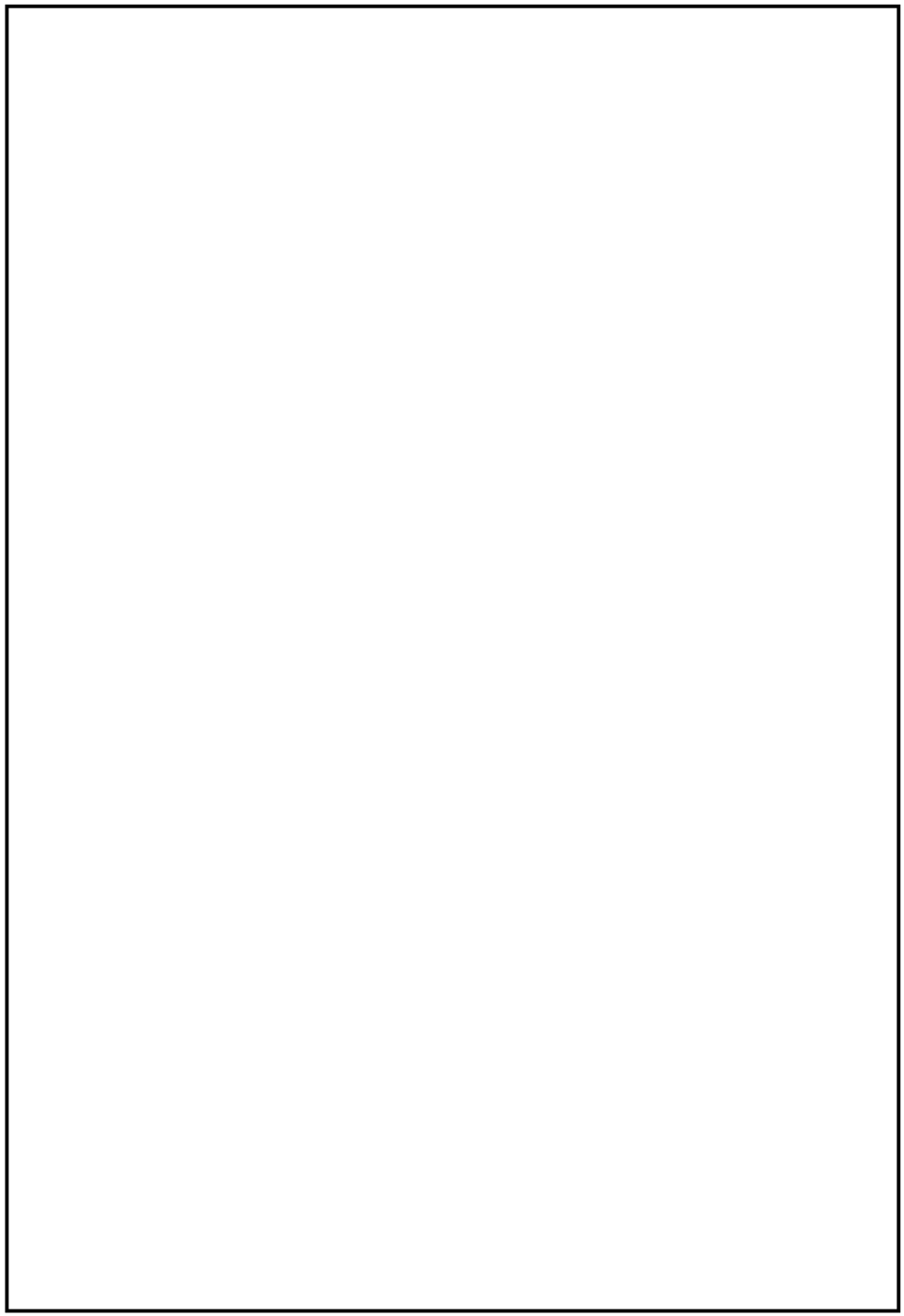
b3 -1



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Interests

General

Music

Movies

Television

Books

Heroes

 b6 -3,-5 b7C -3,-5 b3 -1

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Groups: [redacted]

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Status:
Here for:
Orientation:
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Religion:
Zodiac Sign:
Children:
Occupation:

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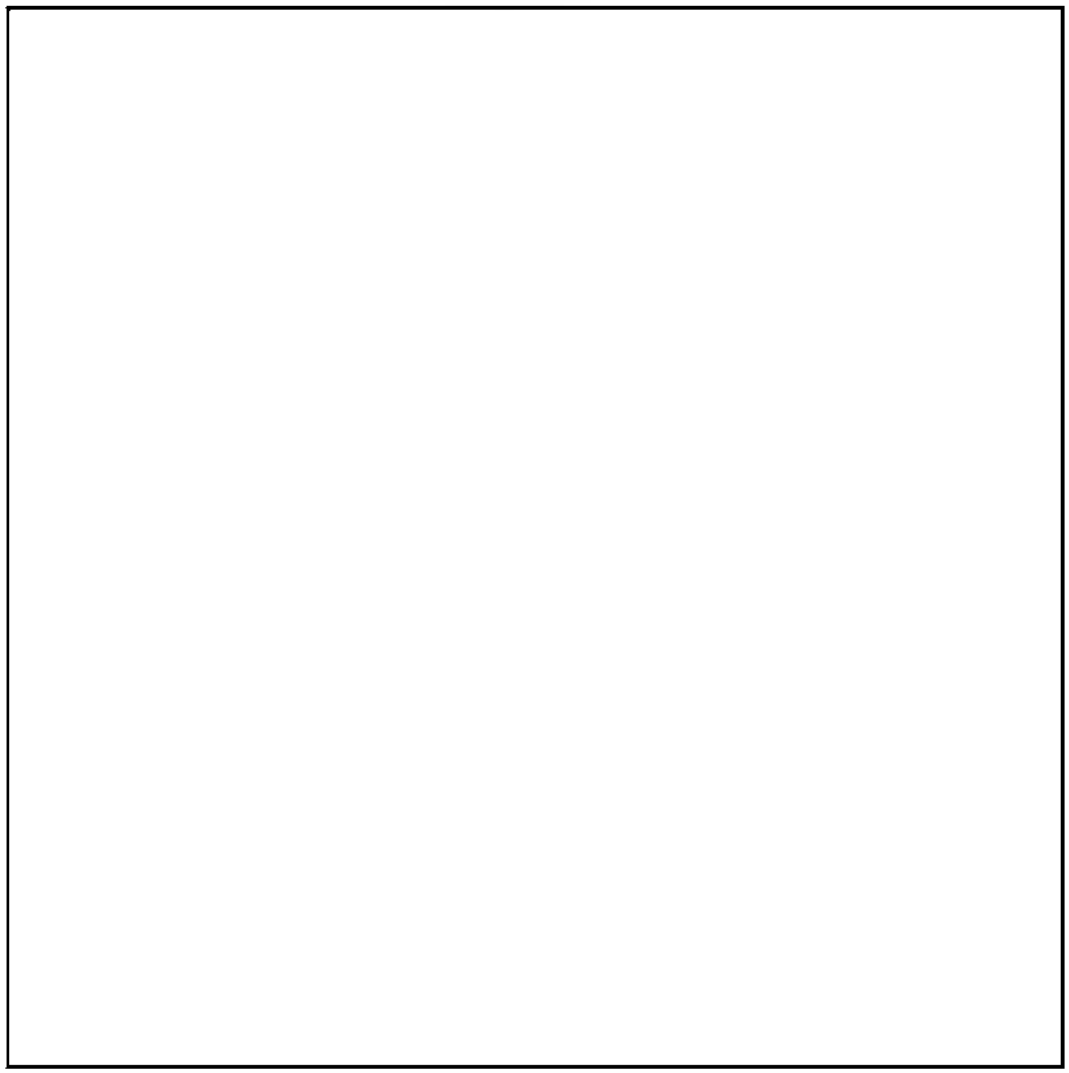

View All of [redacted] Friends

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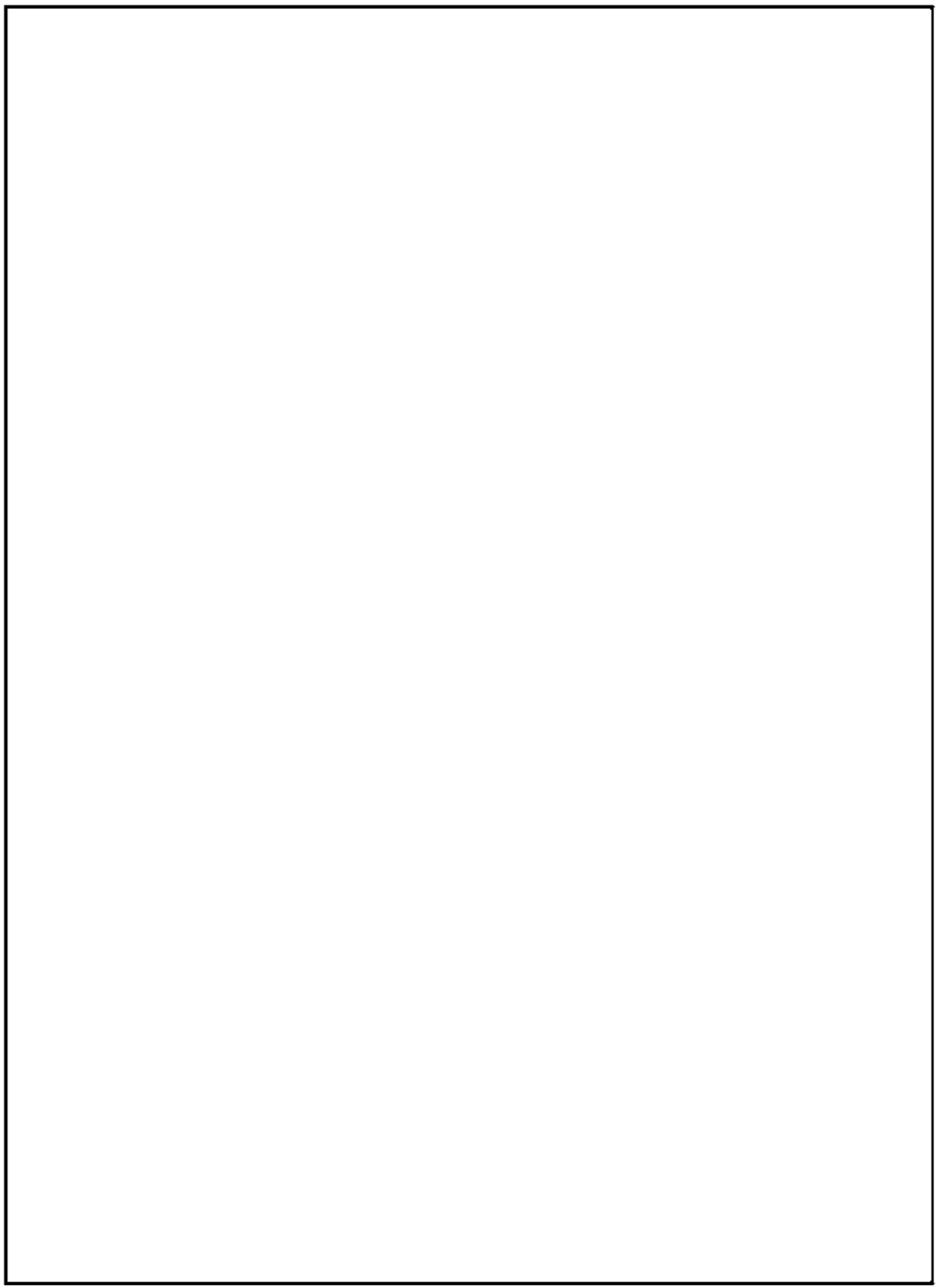

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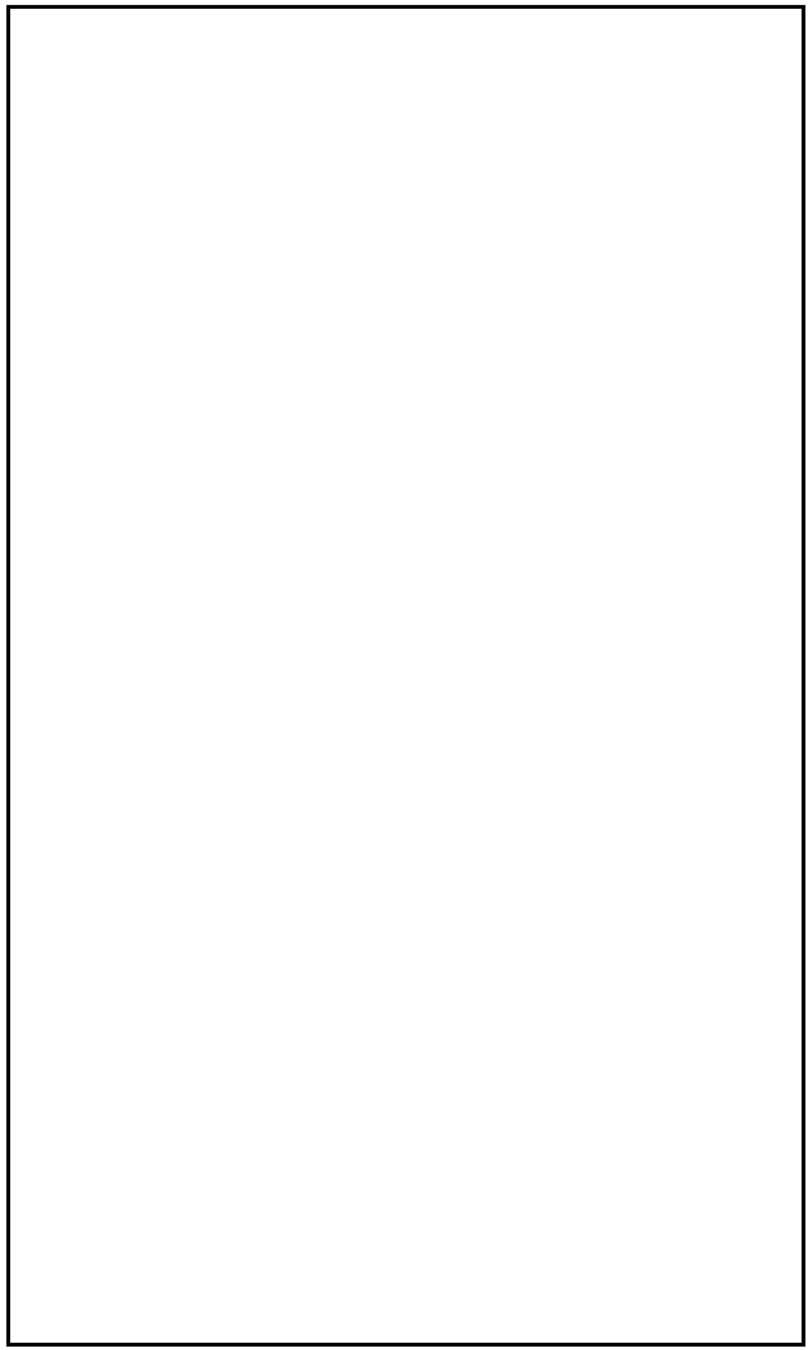

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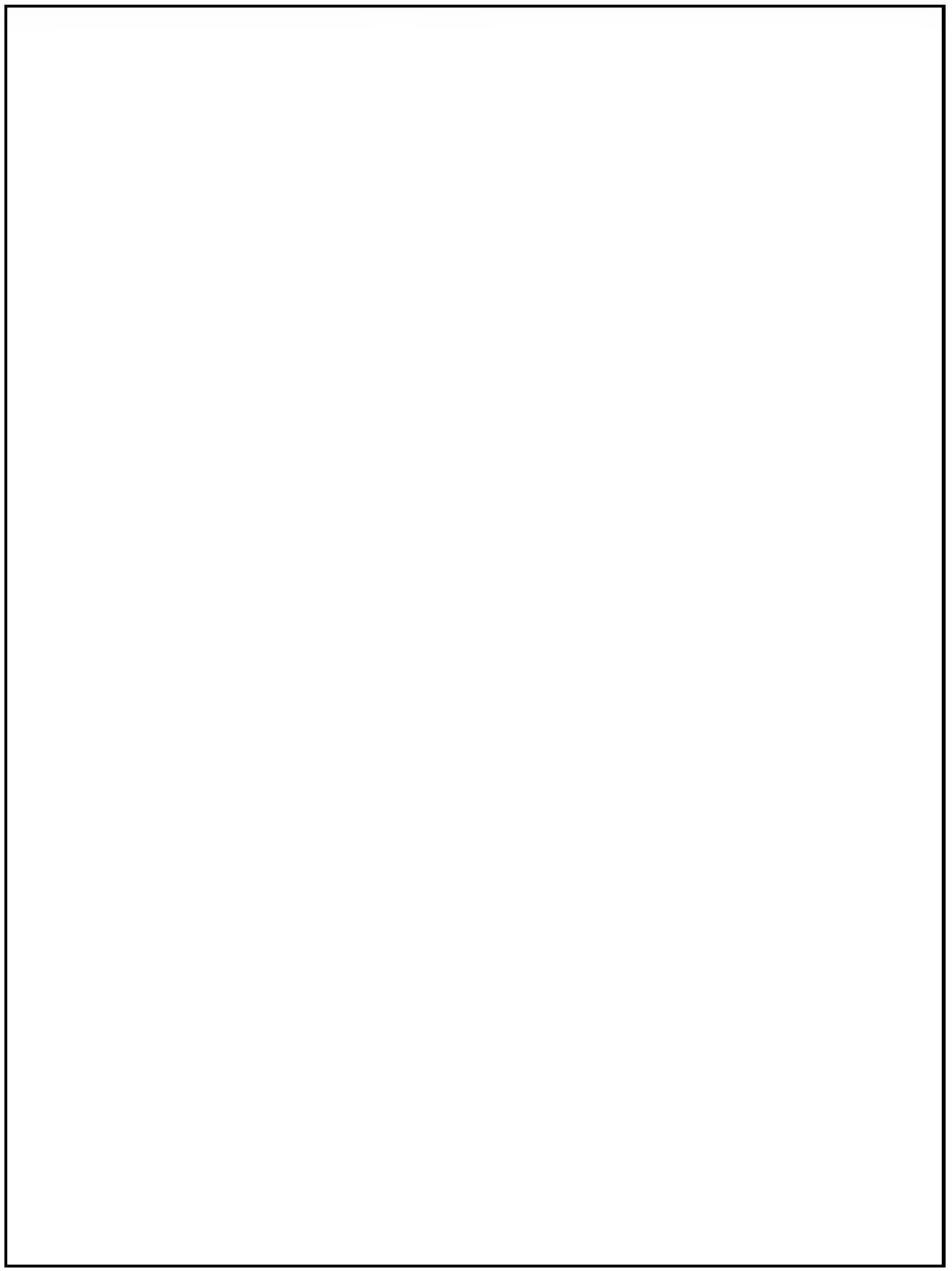

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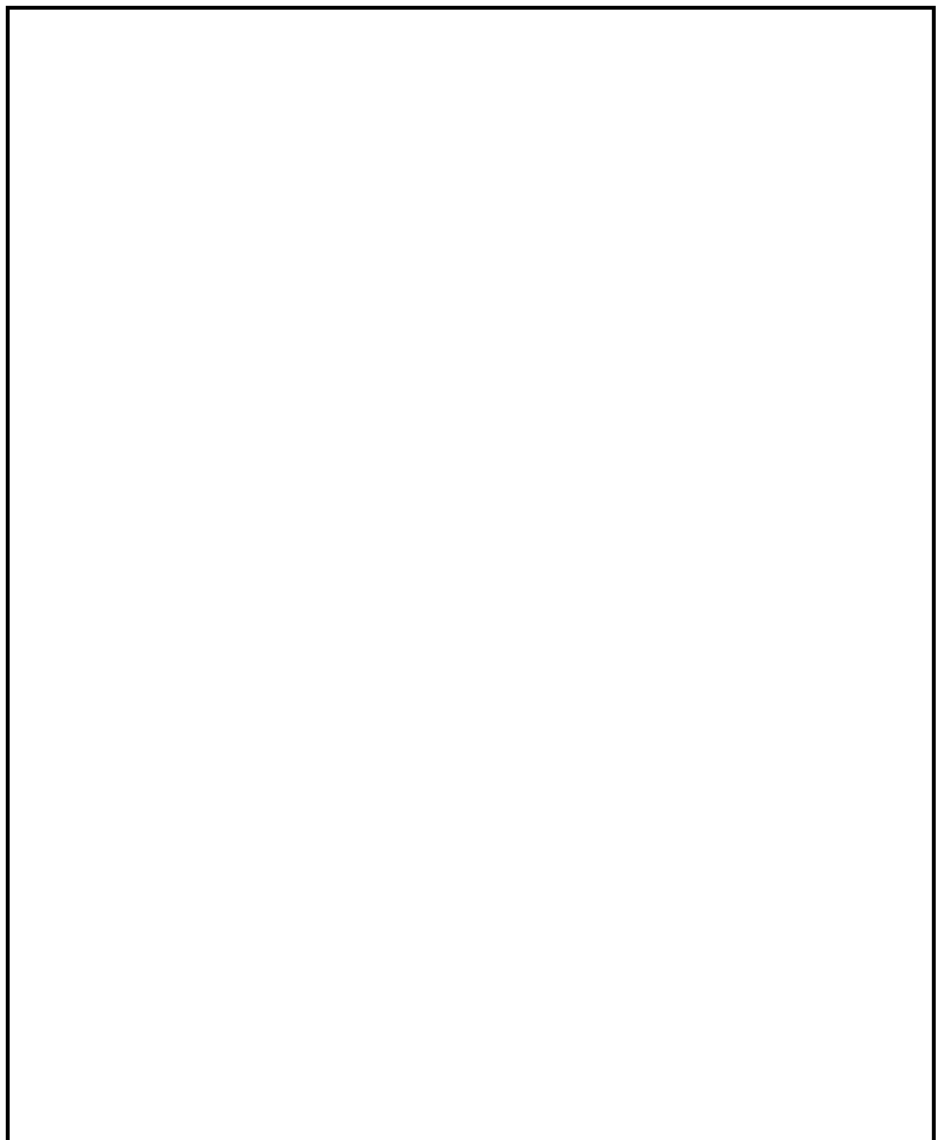

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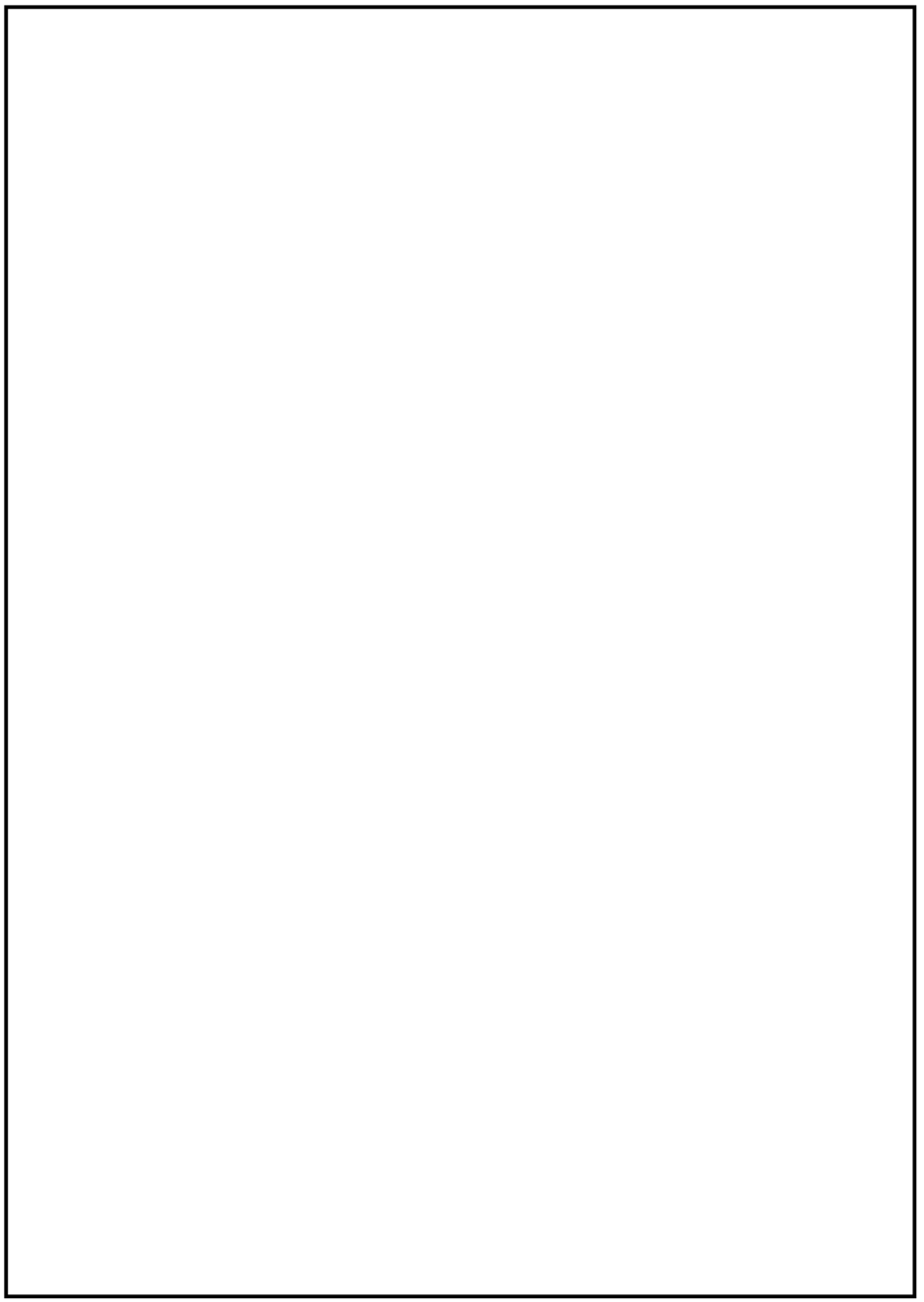

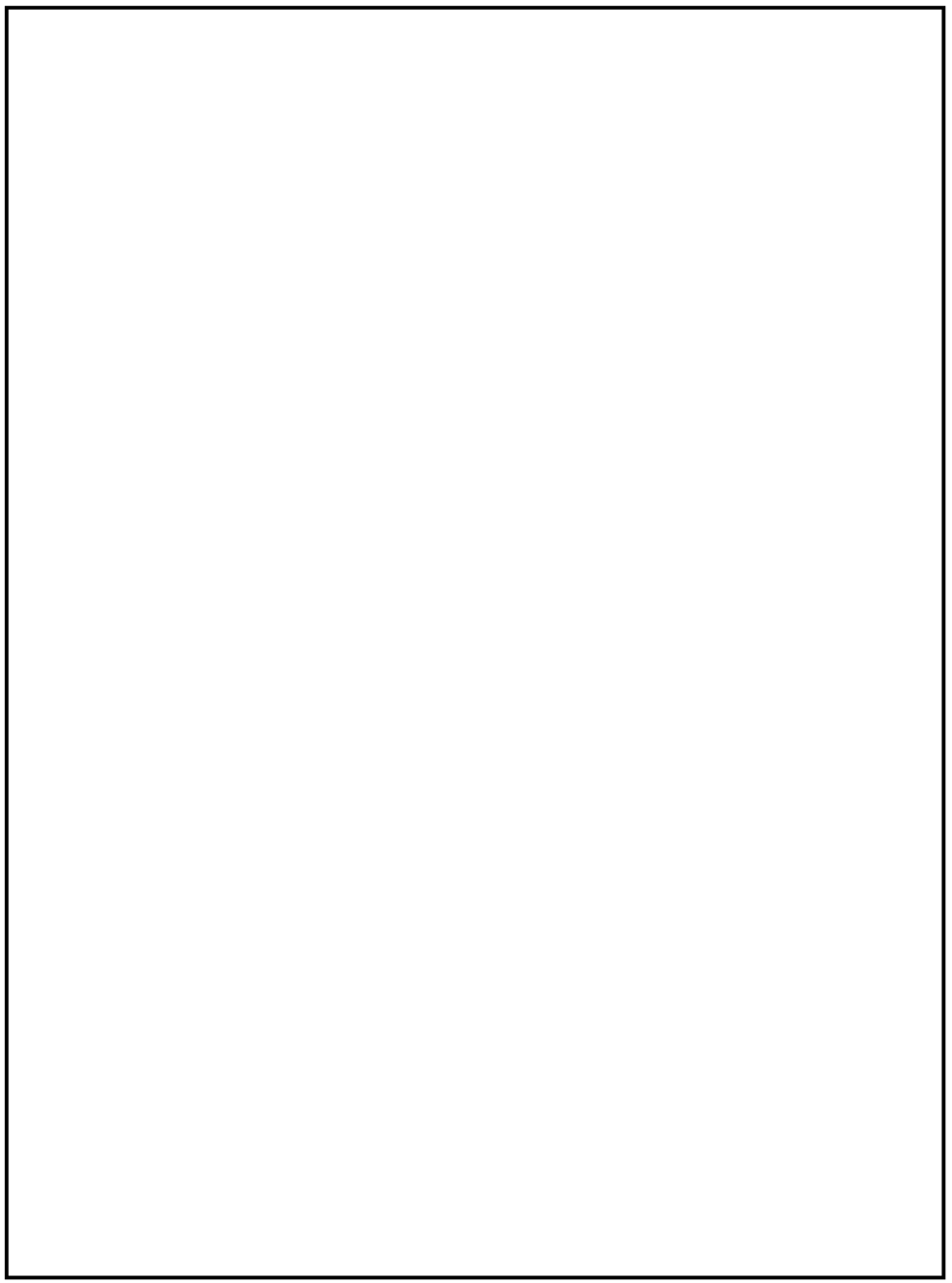

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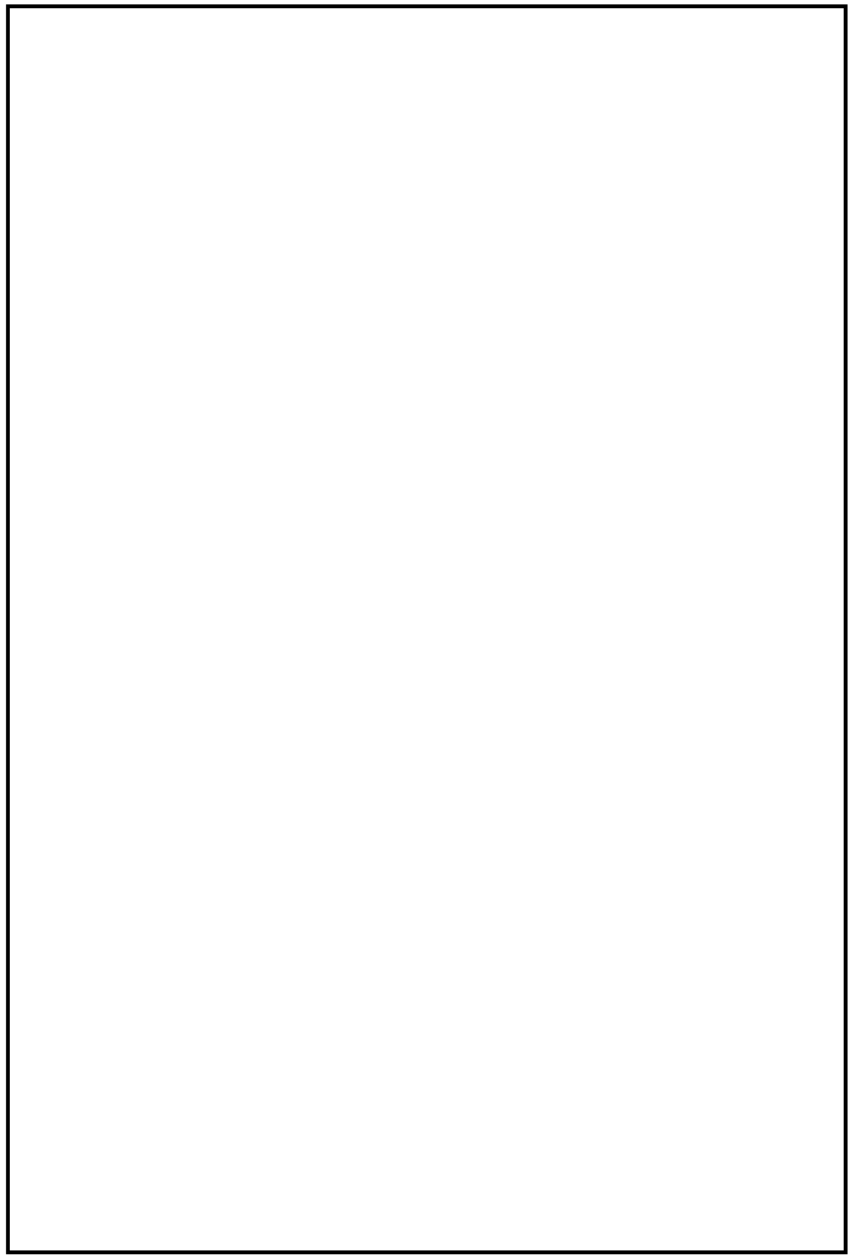

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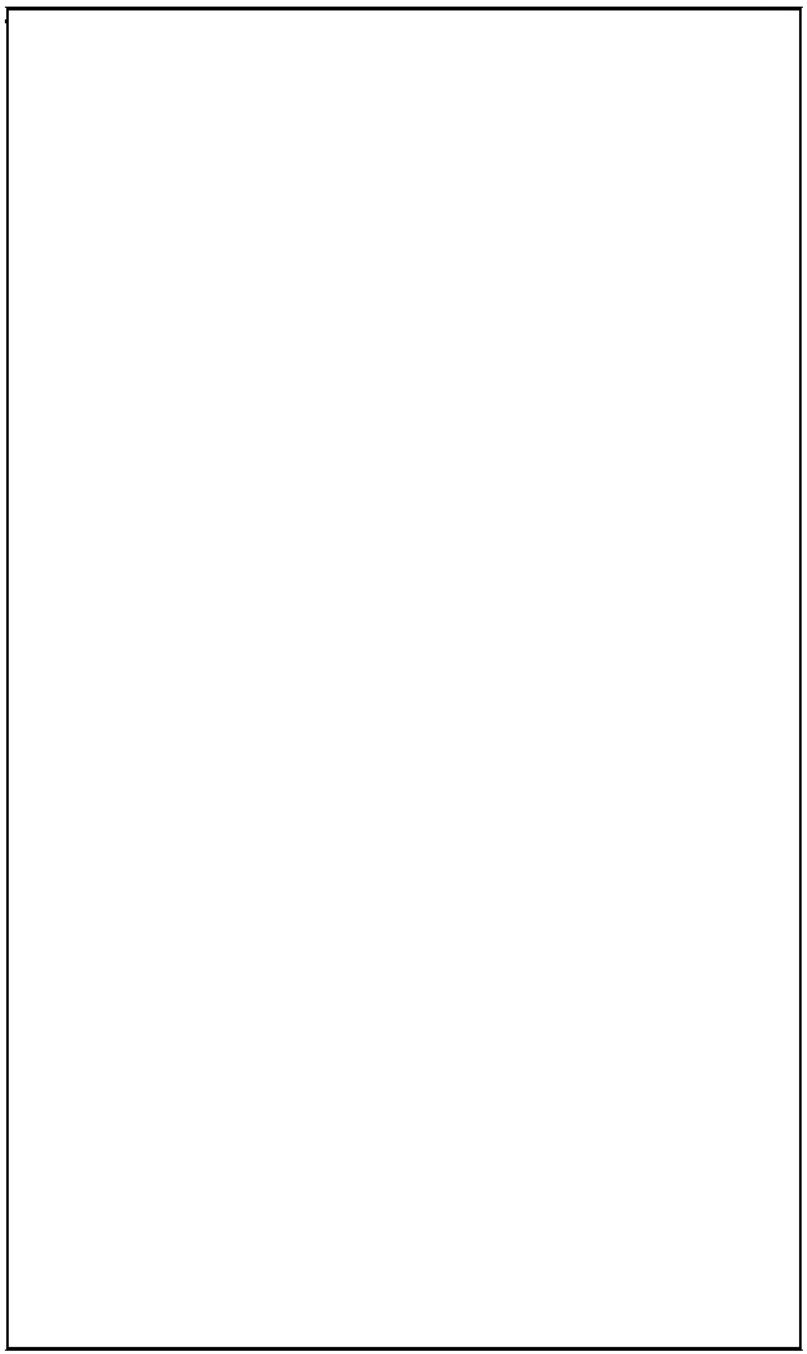

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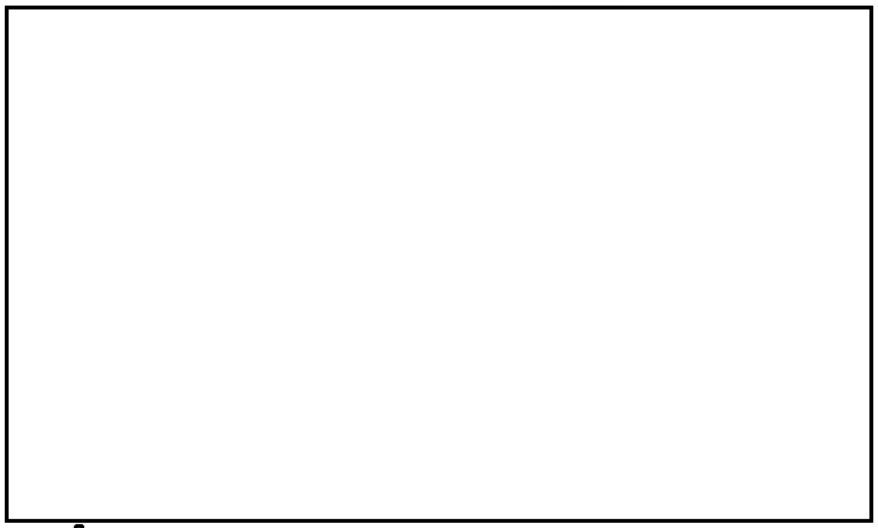

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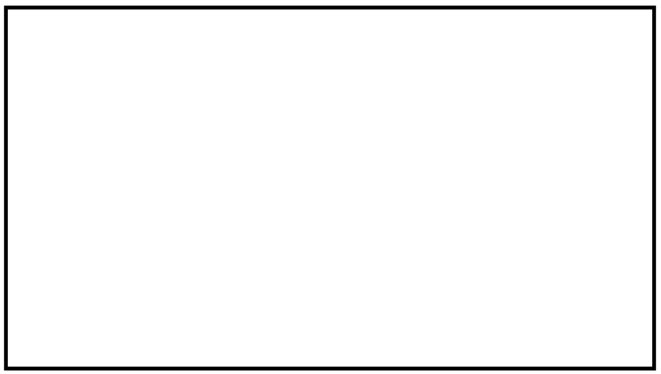

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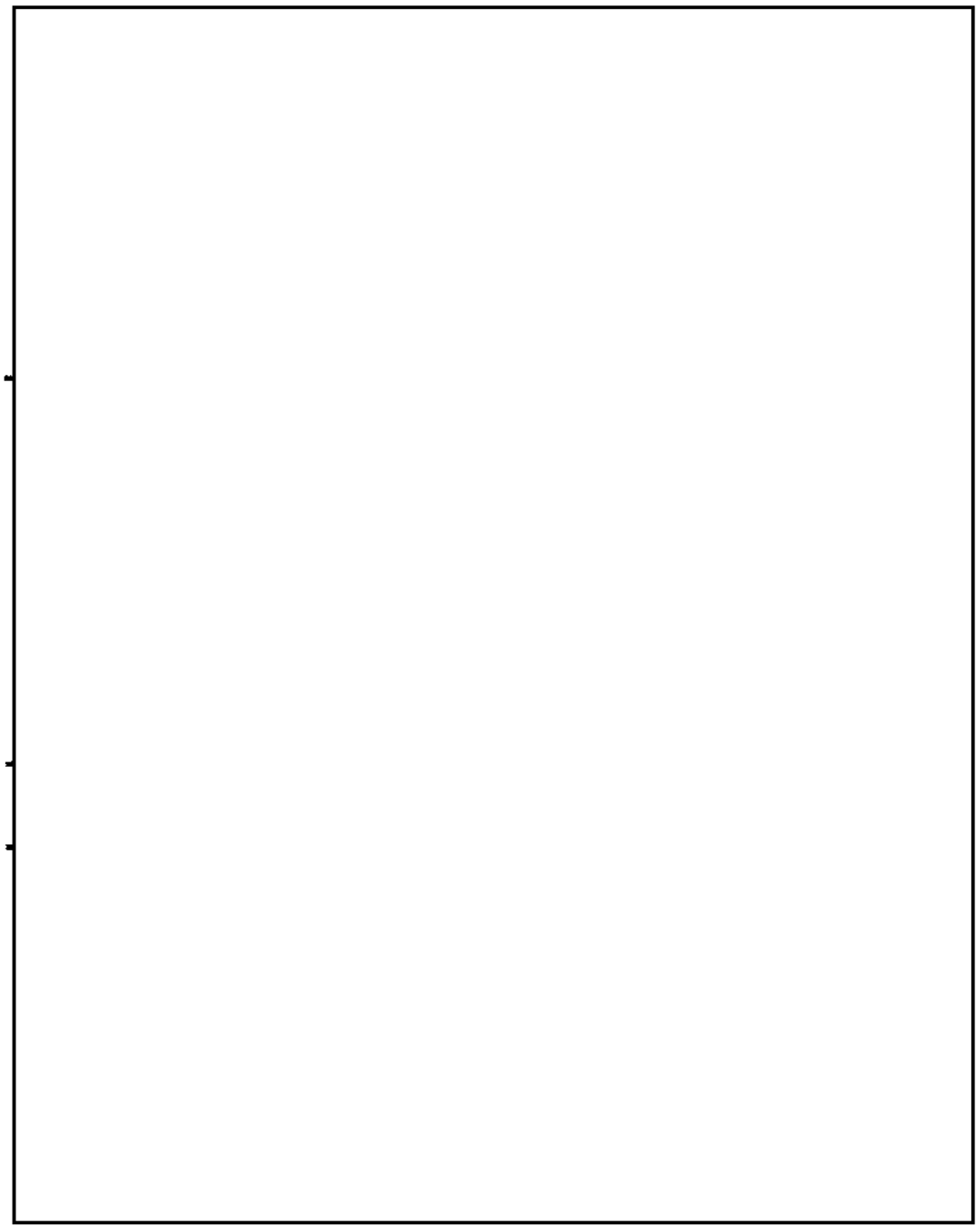

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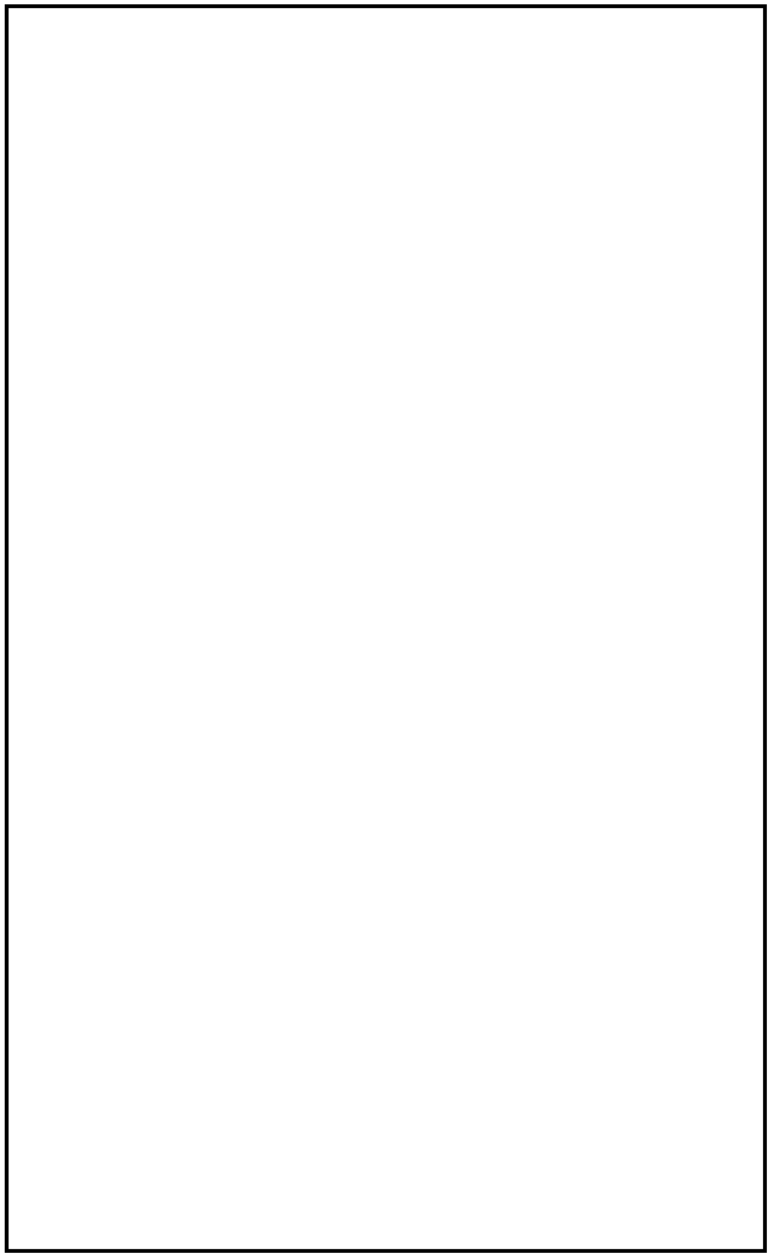

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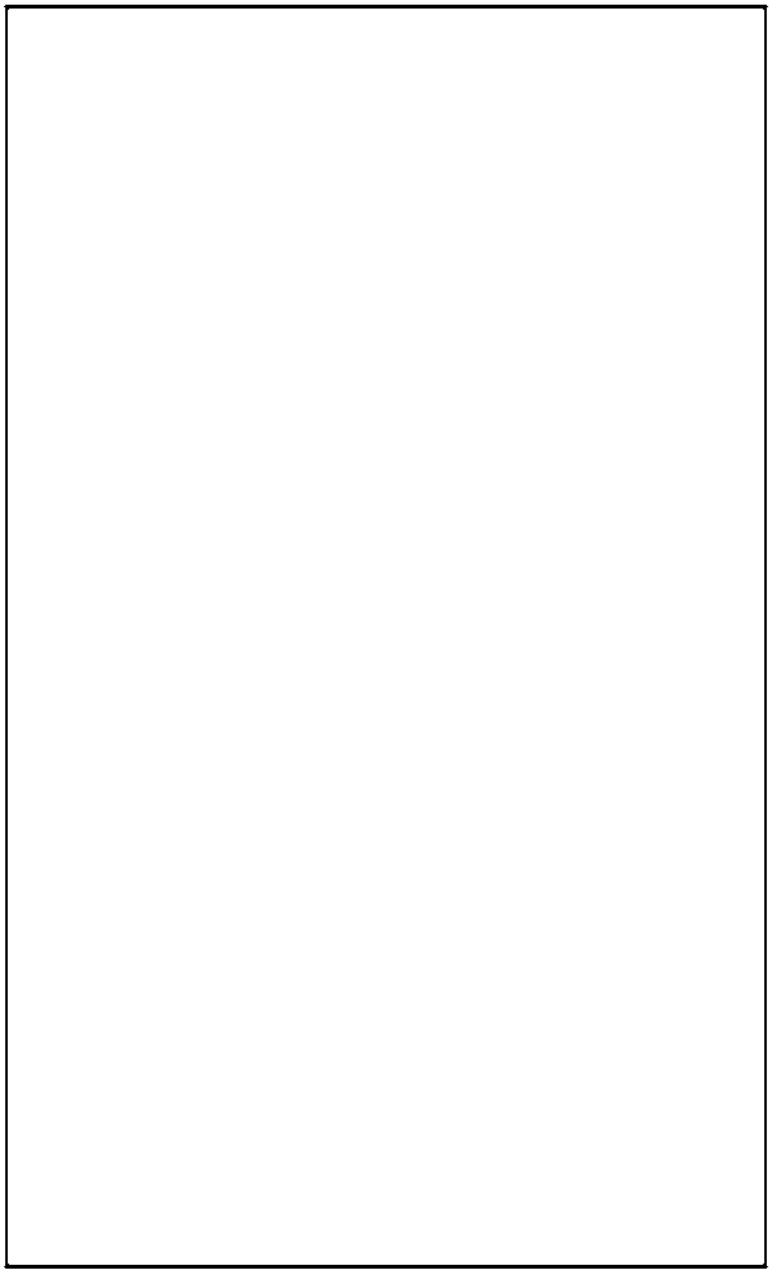

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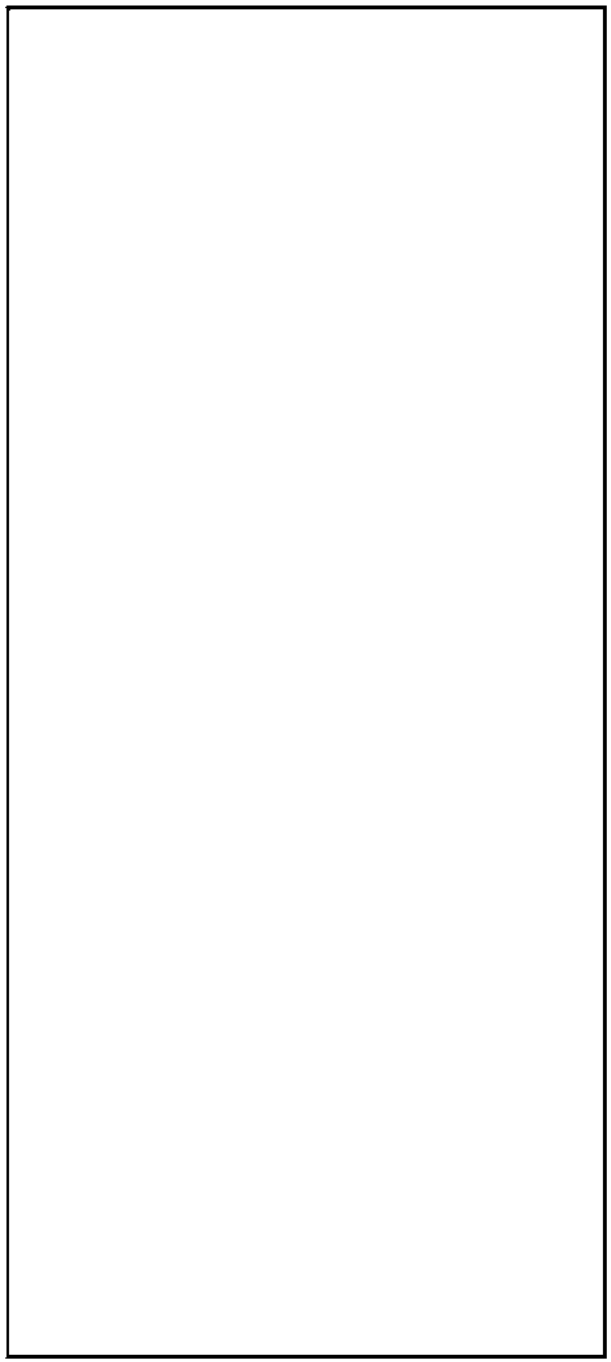

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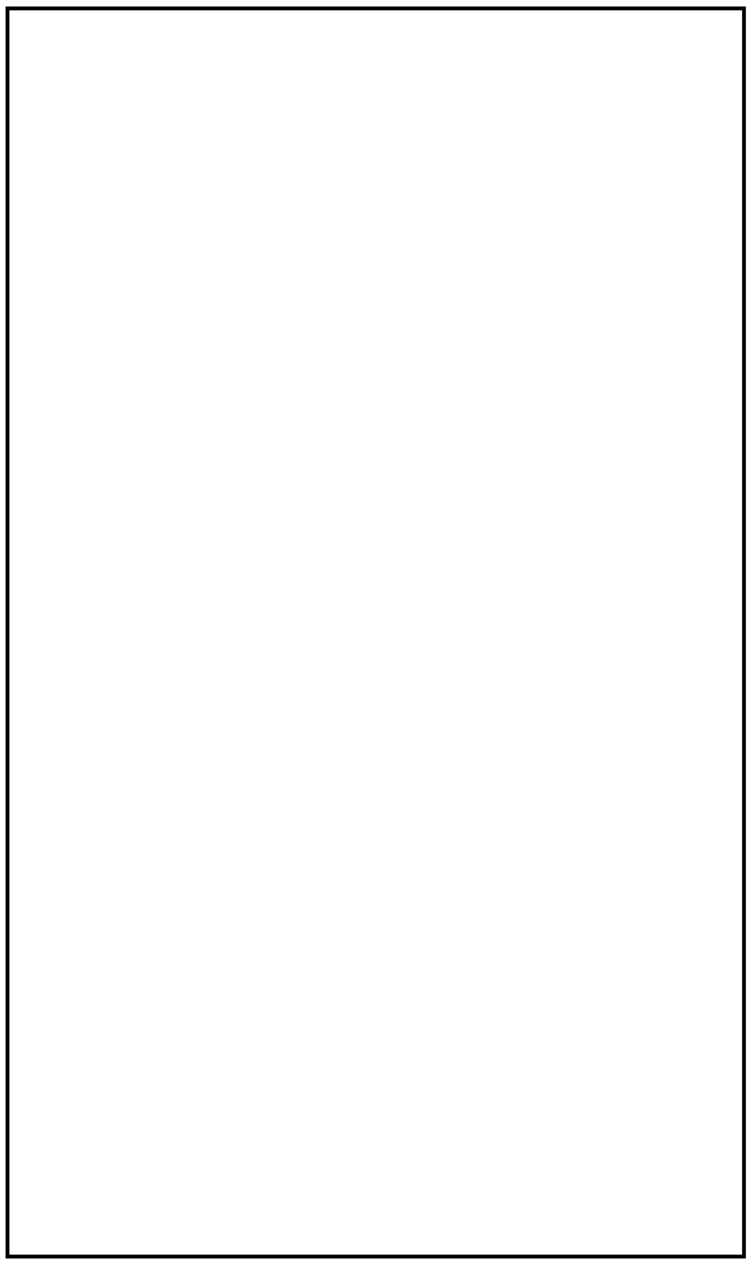

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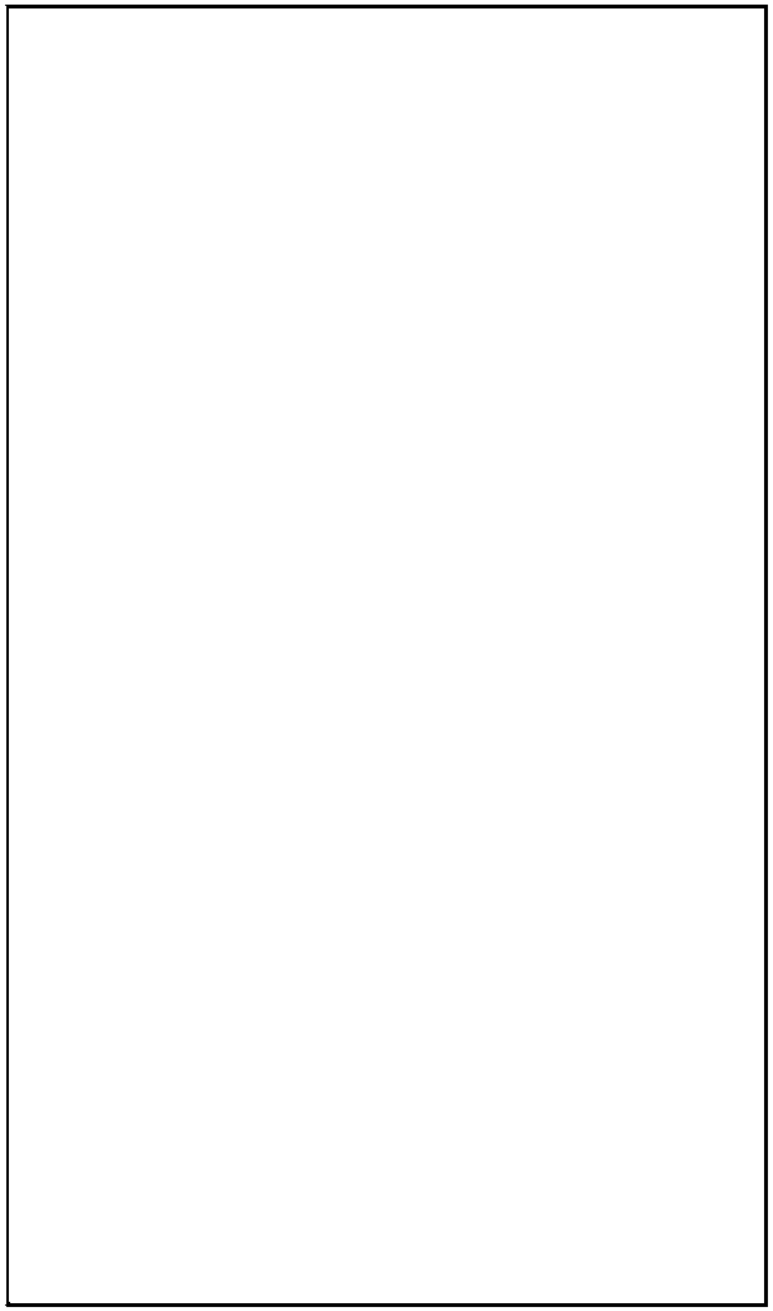

b6 -3,-5
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b3 -1

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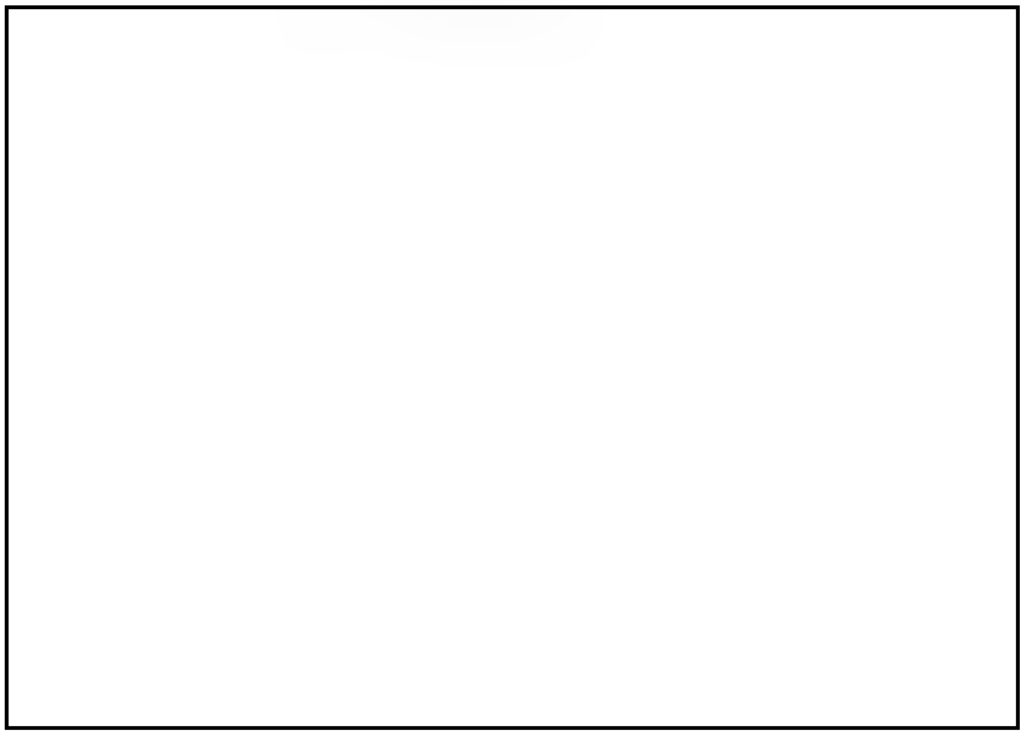
b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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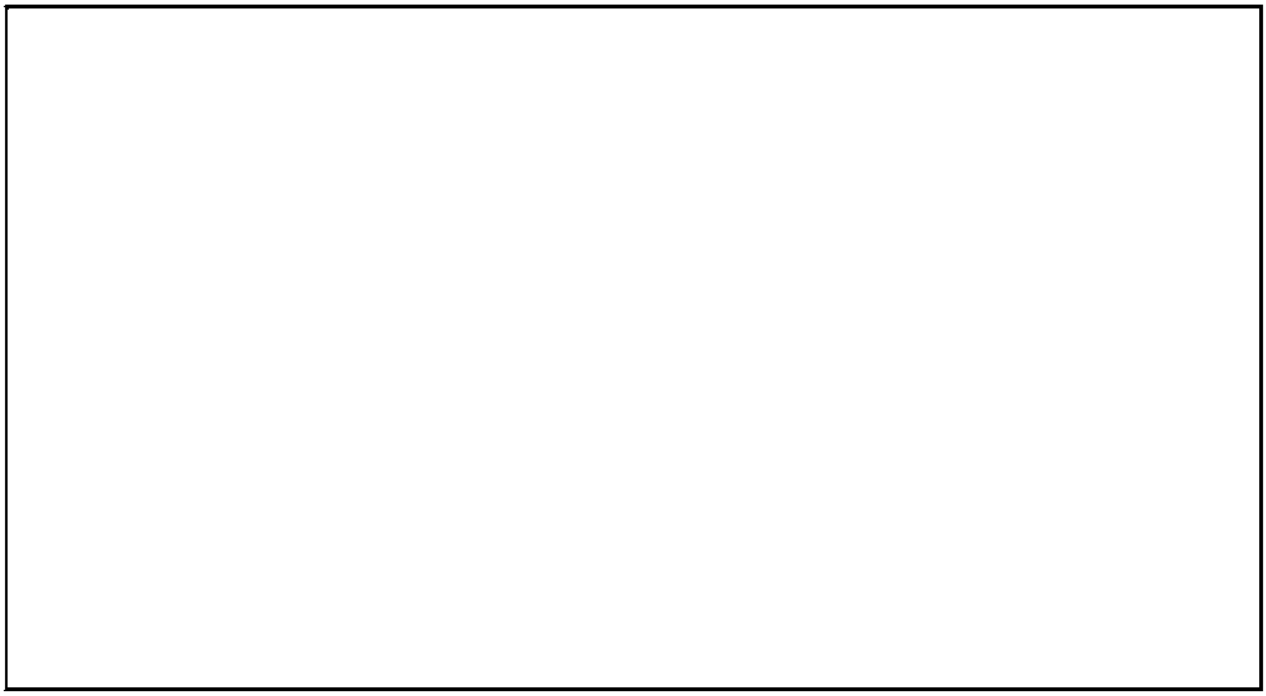
03956-7215
3/E-MM-108062-1A-105

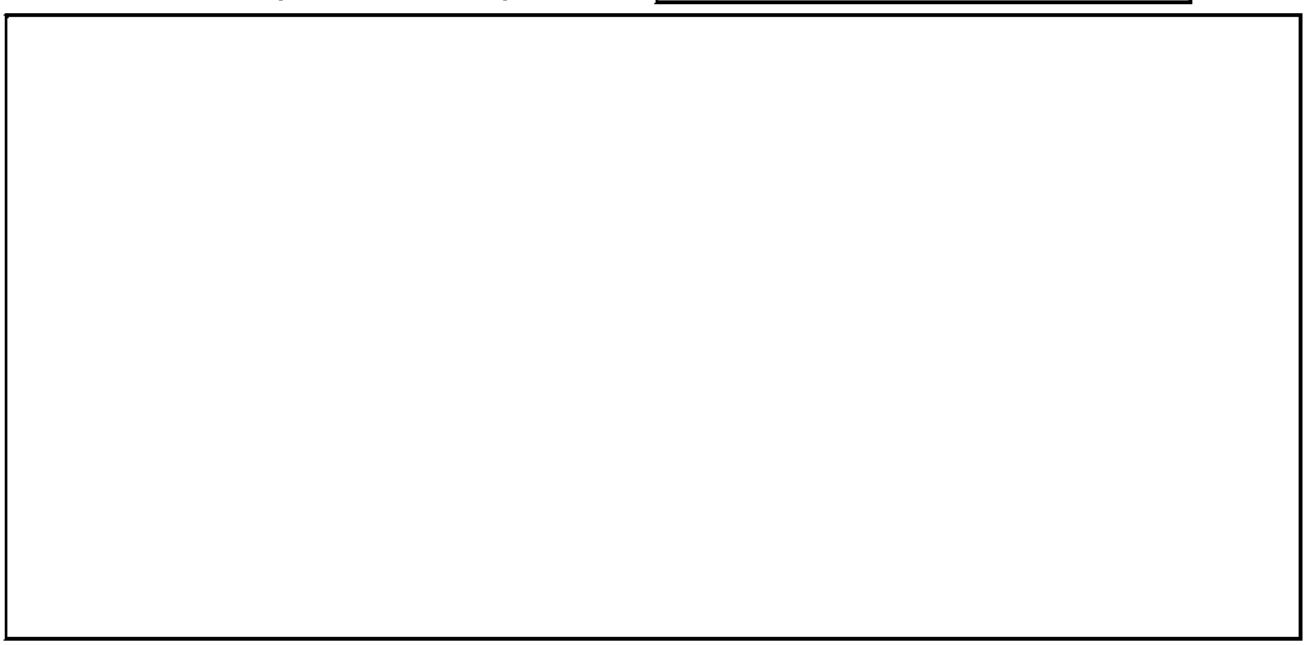
b6 -3
b7C -3
b3 -1



of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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03956-7230

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b6 -3
b7C -3
b3 -1

MYSPACE
CURRENT

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062 1A106

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical File for [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-7232

PALM BEACH POLICE DEPARTMENT
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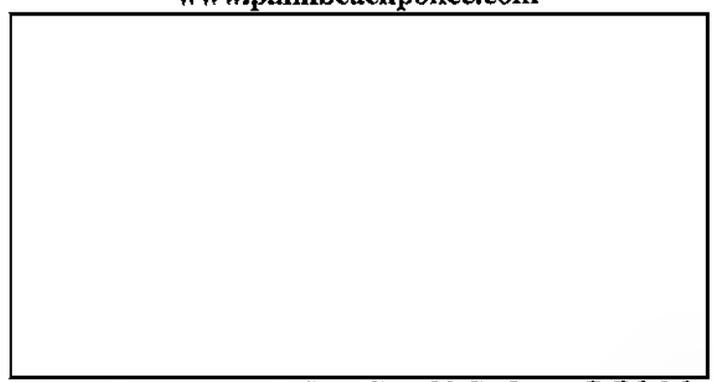

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b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

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03956-7234

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b3 -1

MySpace URL:
http://www.myspace.com/ [redacted]

[redacted]

[redacted]

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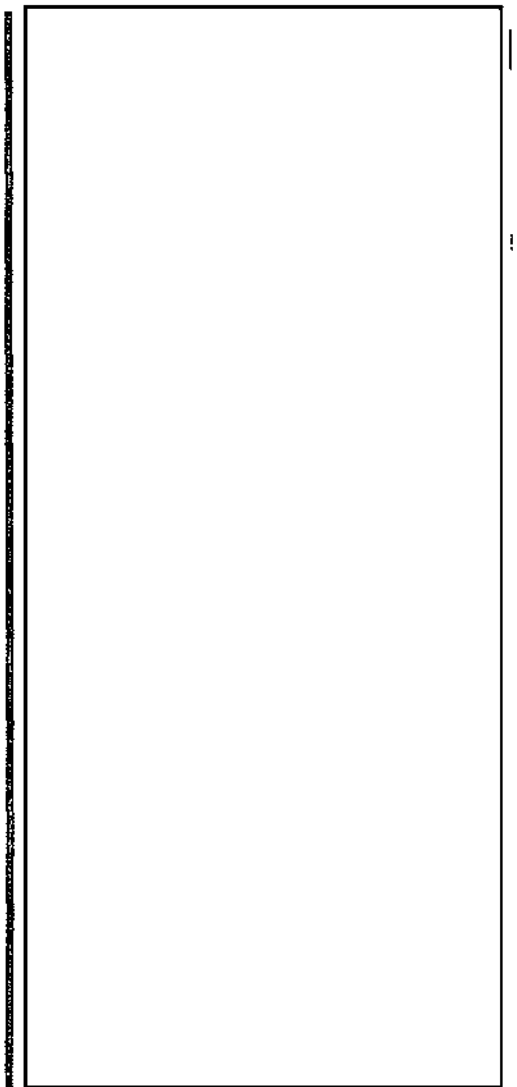

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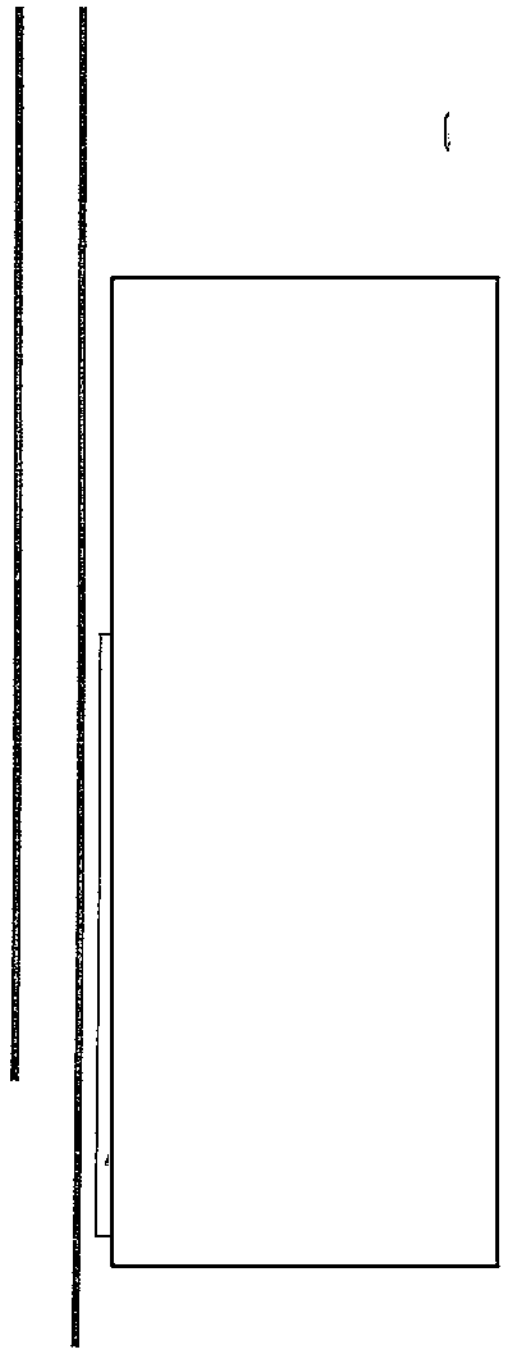

03956-7238

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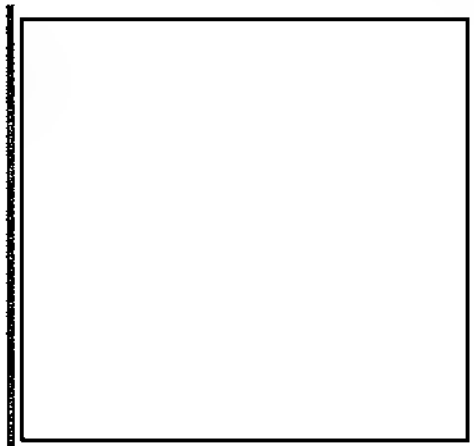

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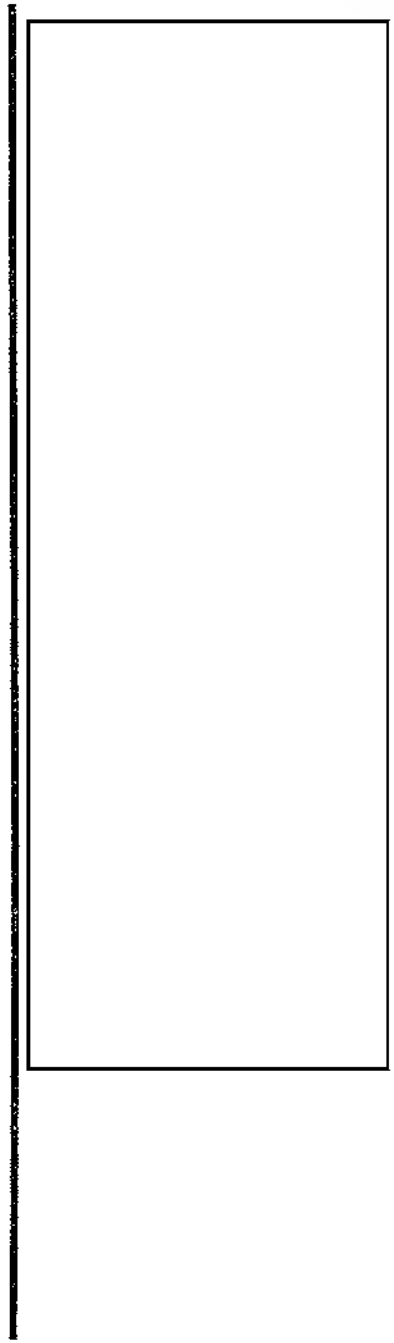

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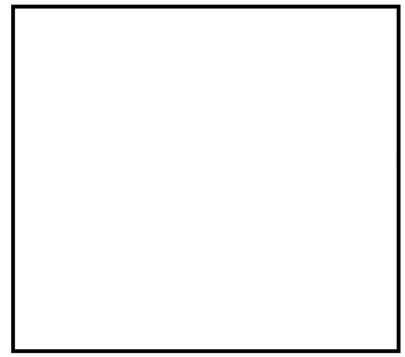

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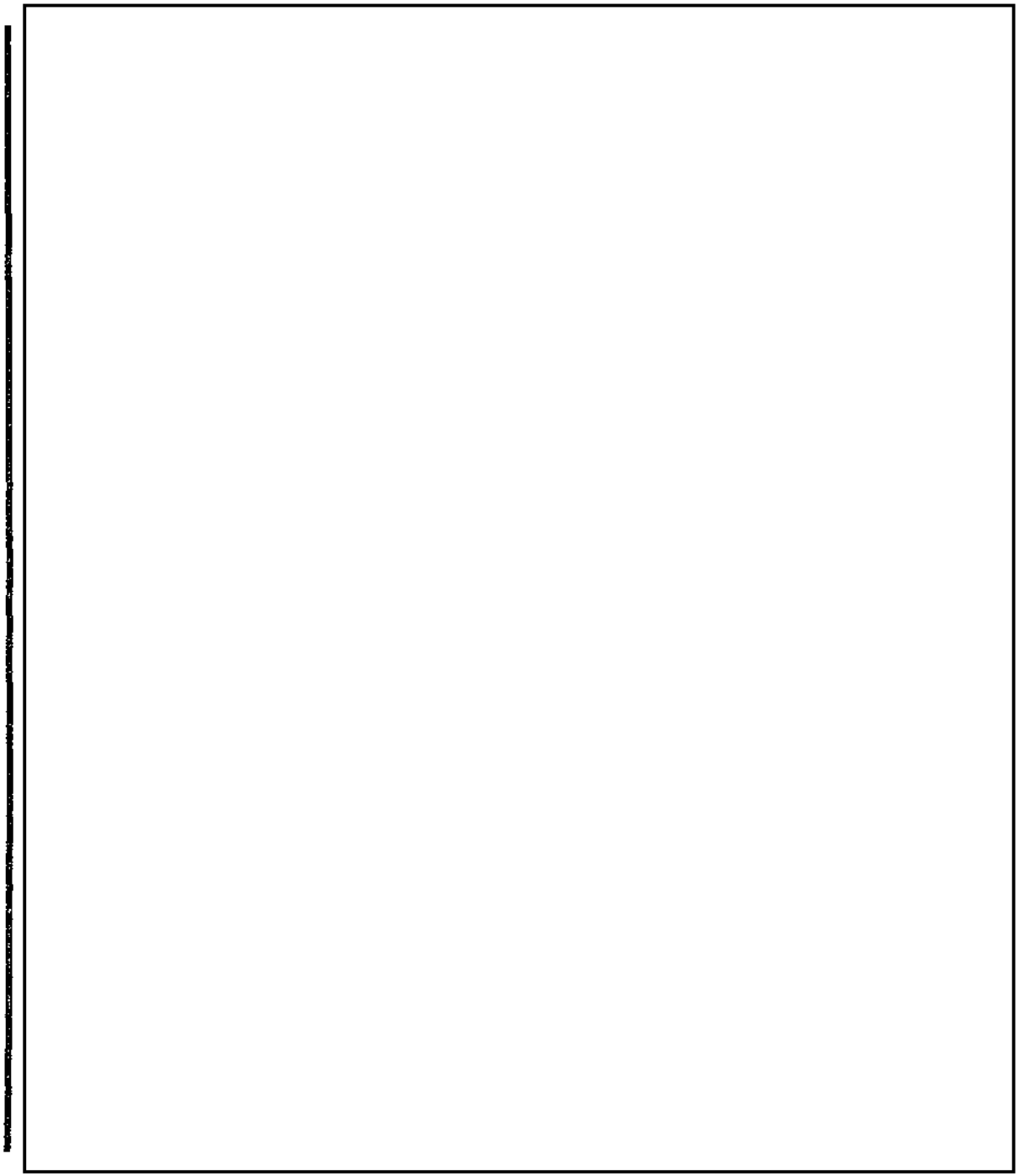

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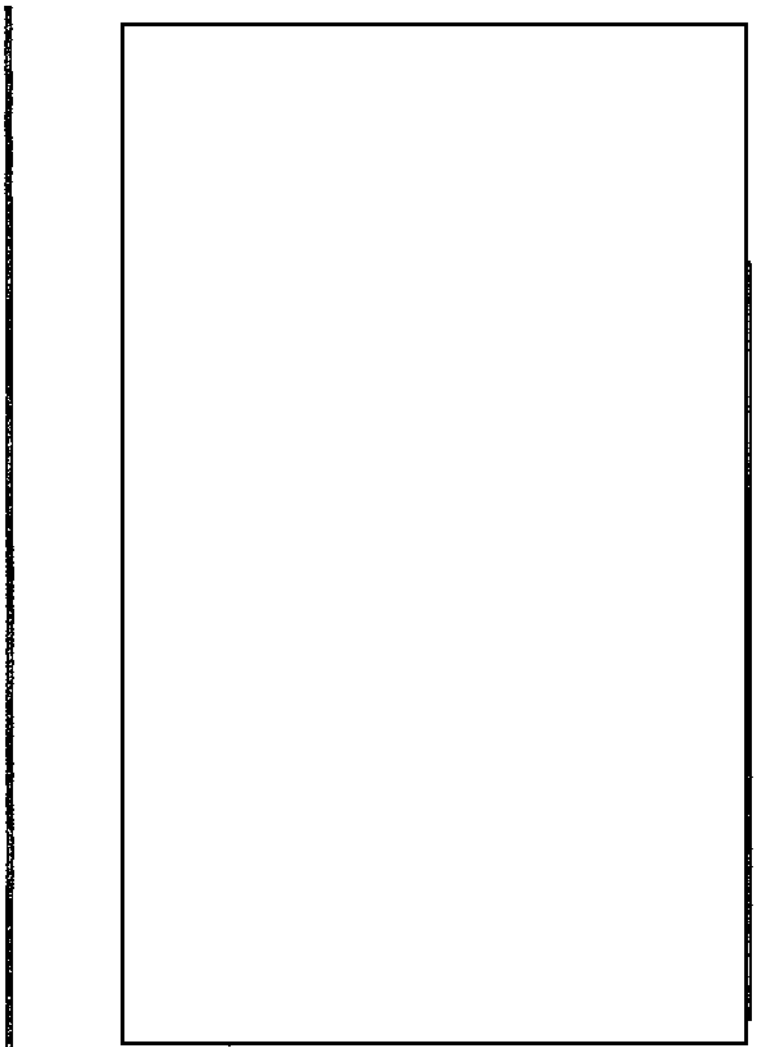

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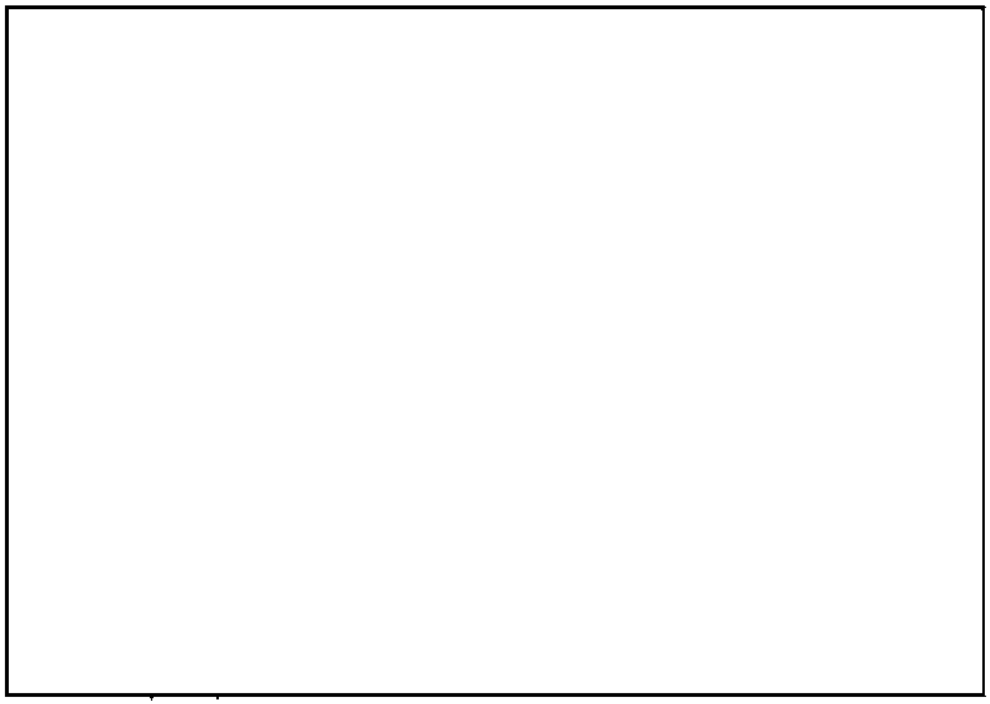

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b6 -3,-5
b7C -3,-5
b3 -1

[redacted] Details

Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Ethnicity:	
Zodiac Sign:	
Smoke / Drink:	

 b6 -3
b7C -3
b3 -1

Children:
Education:
Occupation:

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Companies

[redacted]

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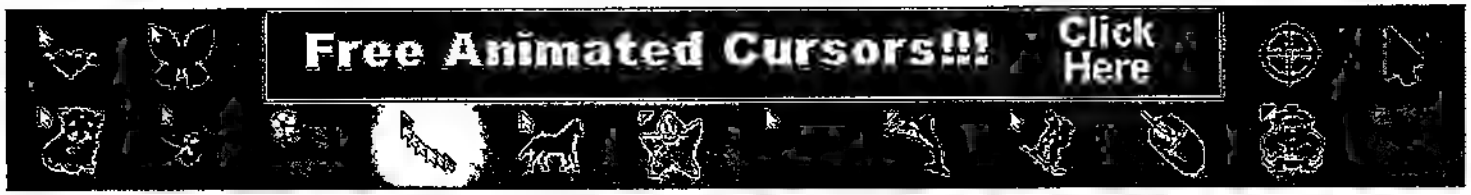

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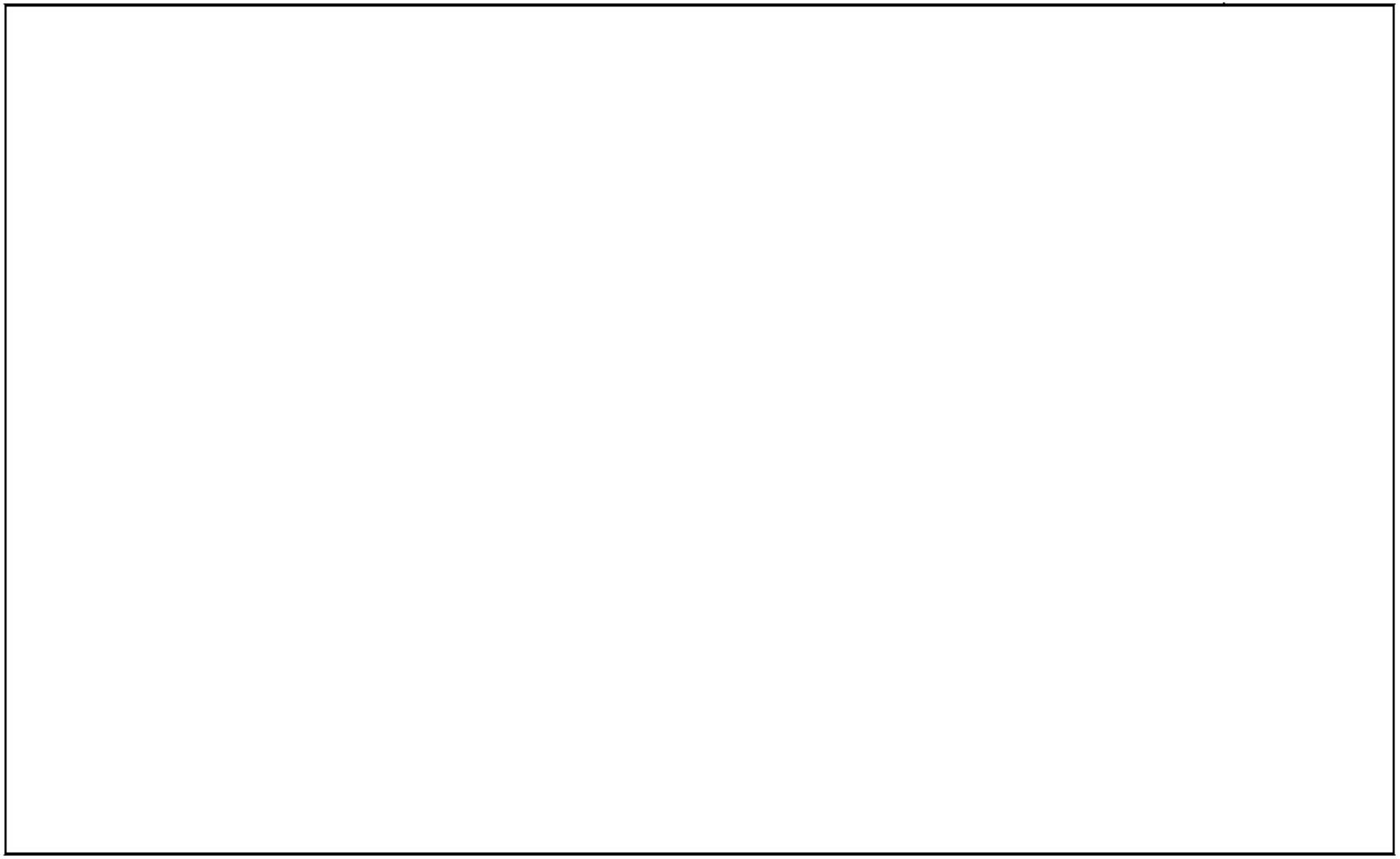
b6 -3,-5
b7C -3,-5
b3 -1

03956-7249

9 Comment(s)



b6 -3,-5
b7C -3,-5
b3 -1

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03956-7250

03956-7251

3/E-MM-10 8062-1A106

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[redacted]

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Instant Message
Block User
Add to Group
Rank User

[redacted]

http://www.myspace.co[redacted]

[redacted]

[redacted]

 b6 -3,-5 b7C -3,-5 b3 -1

status:
here for:
orientation:
hometown:
body type:
ethnicity:
zodiac sign:
children:
occupation:

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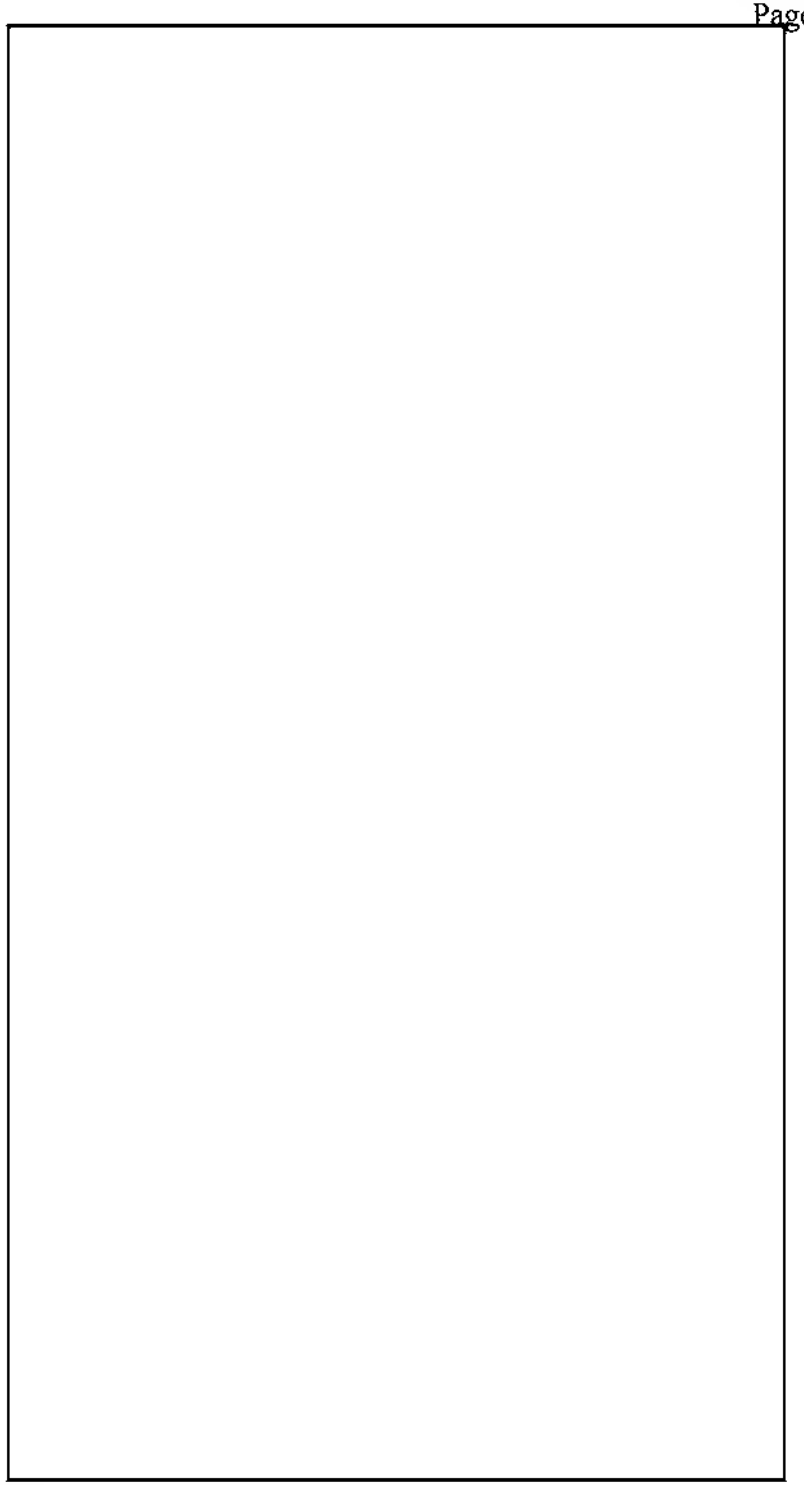

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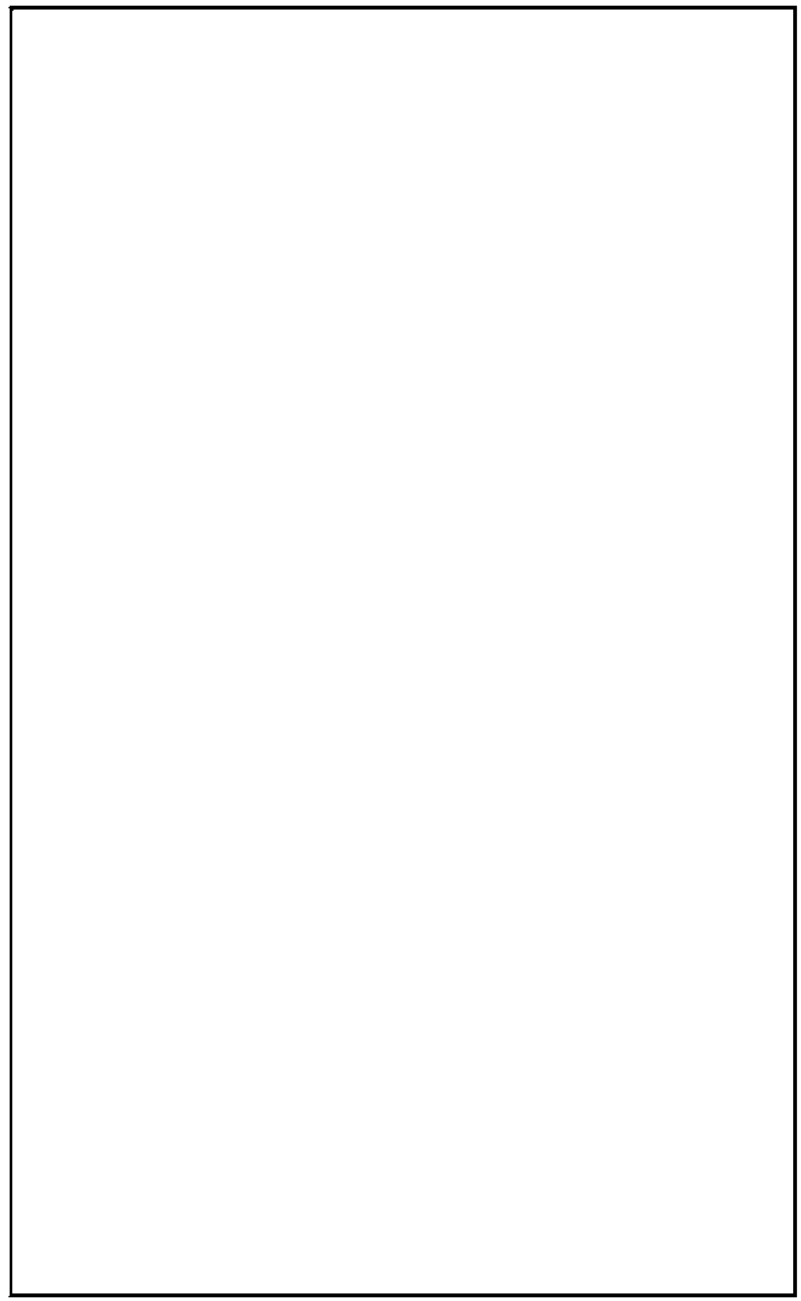

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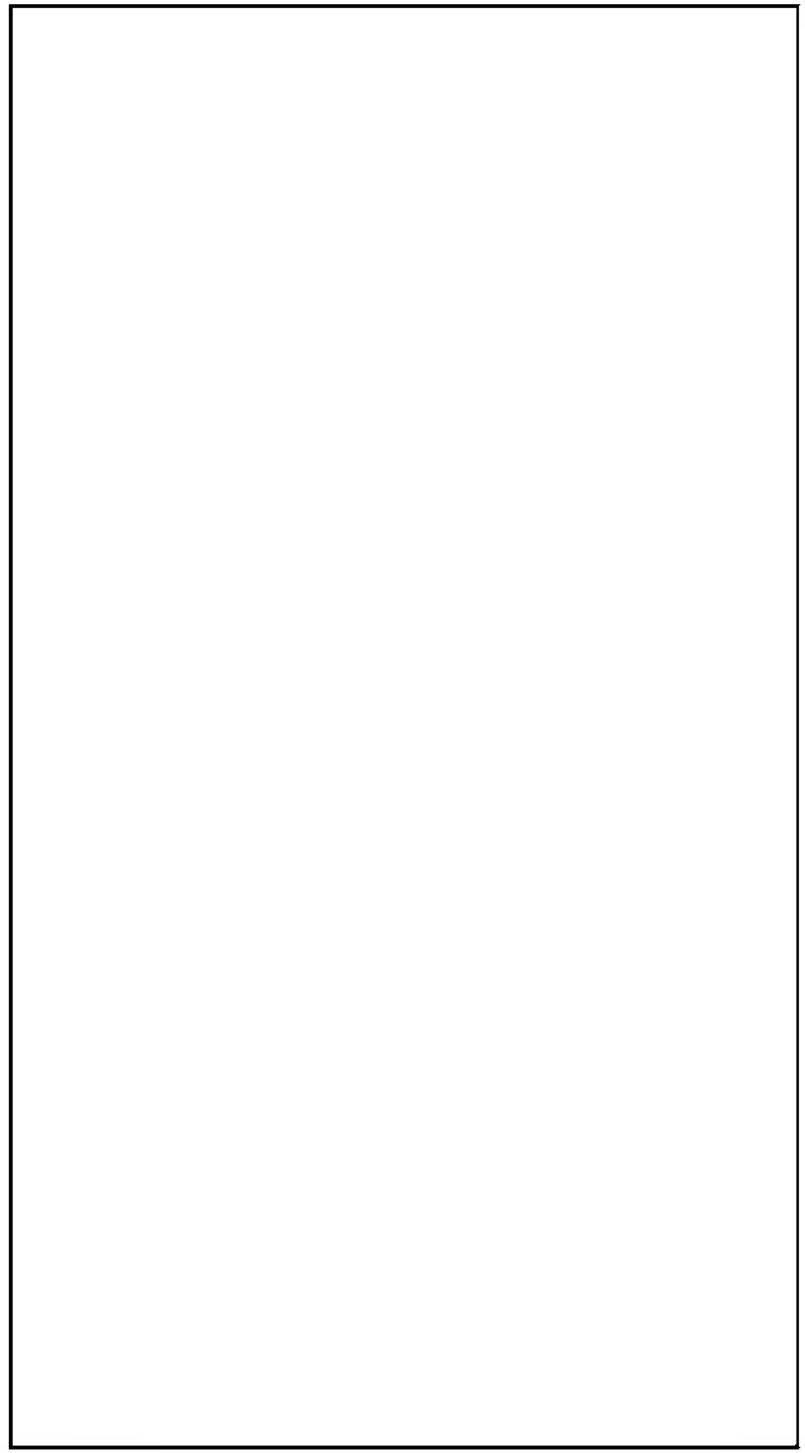

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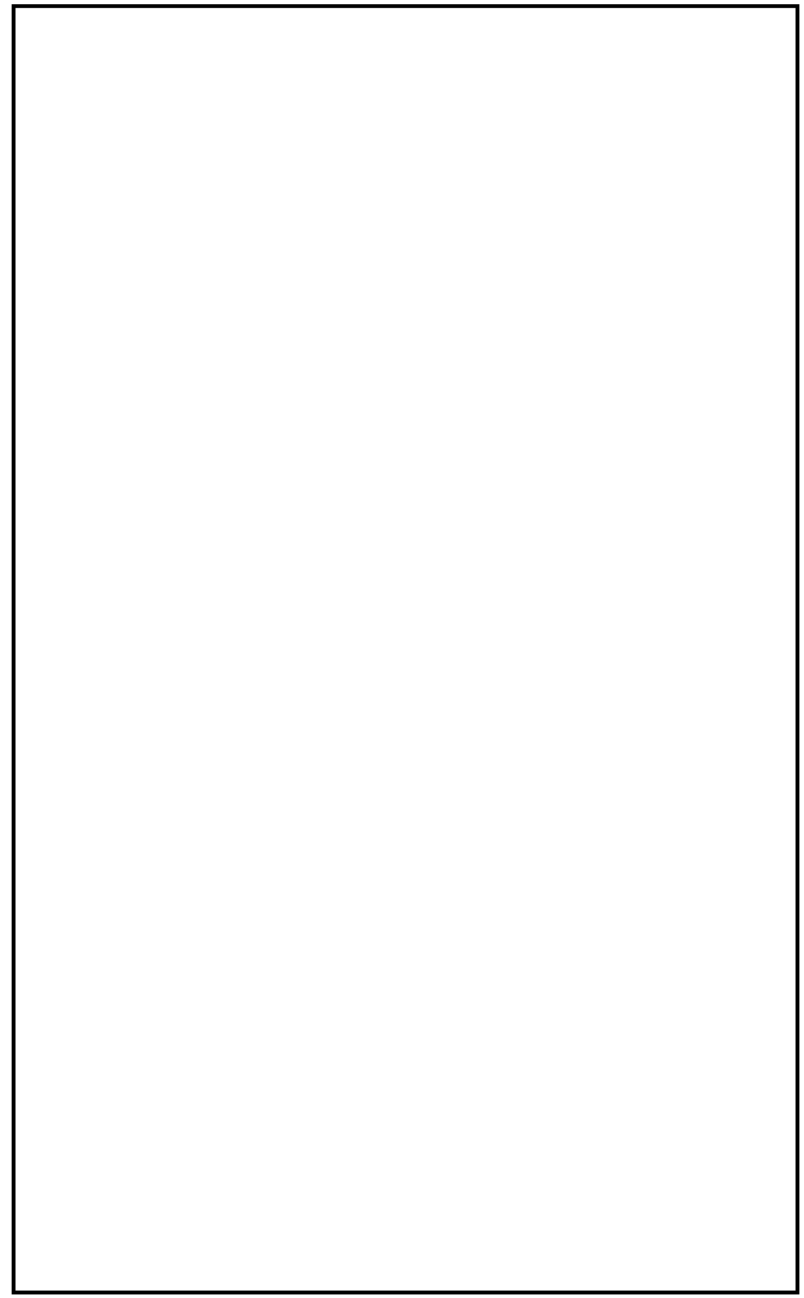

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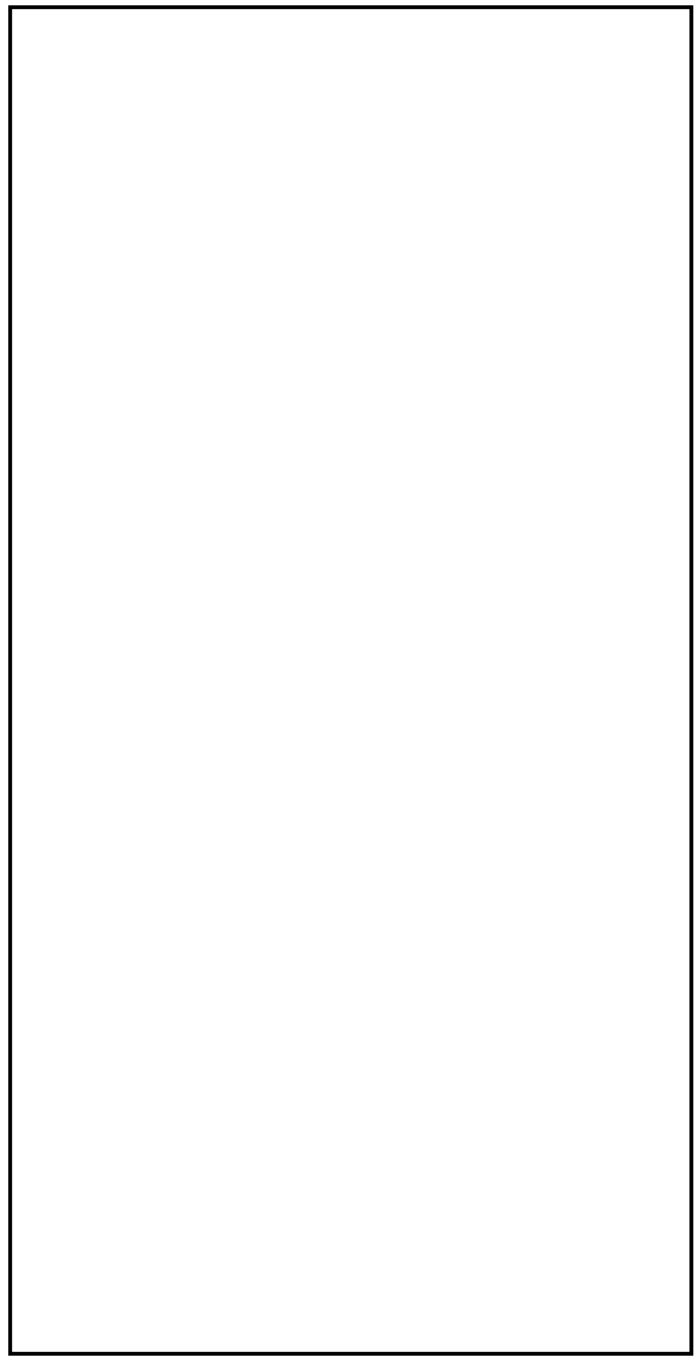

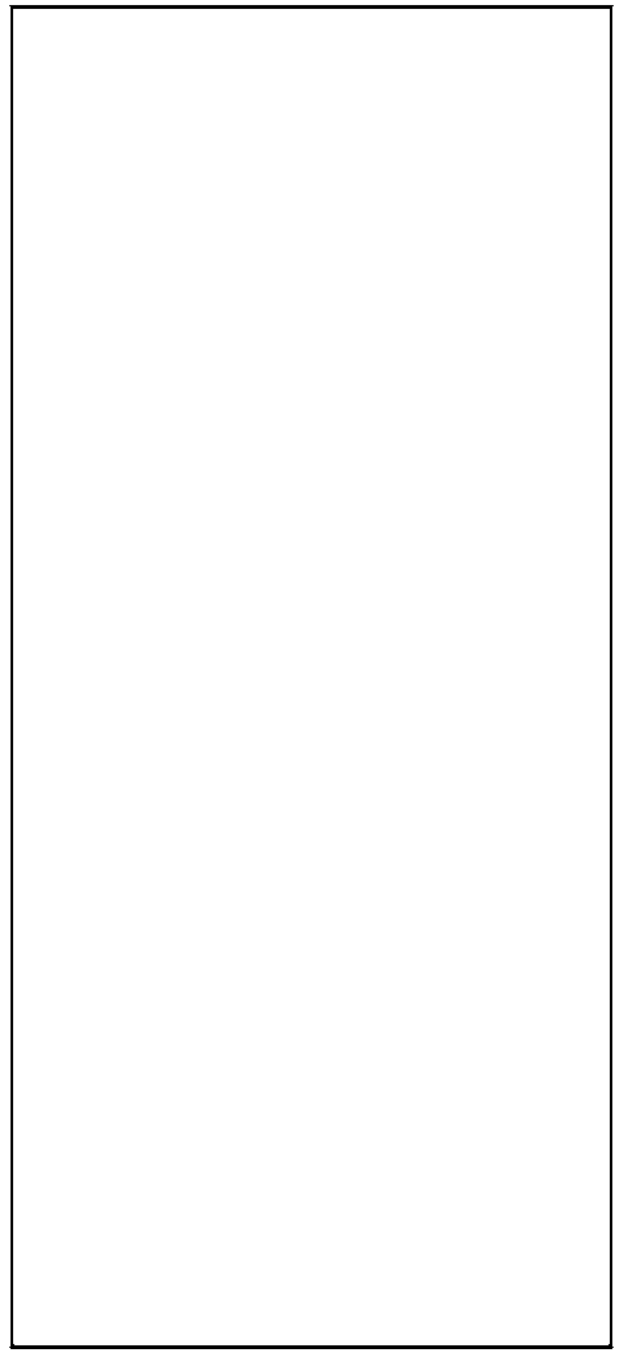

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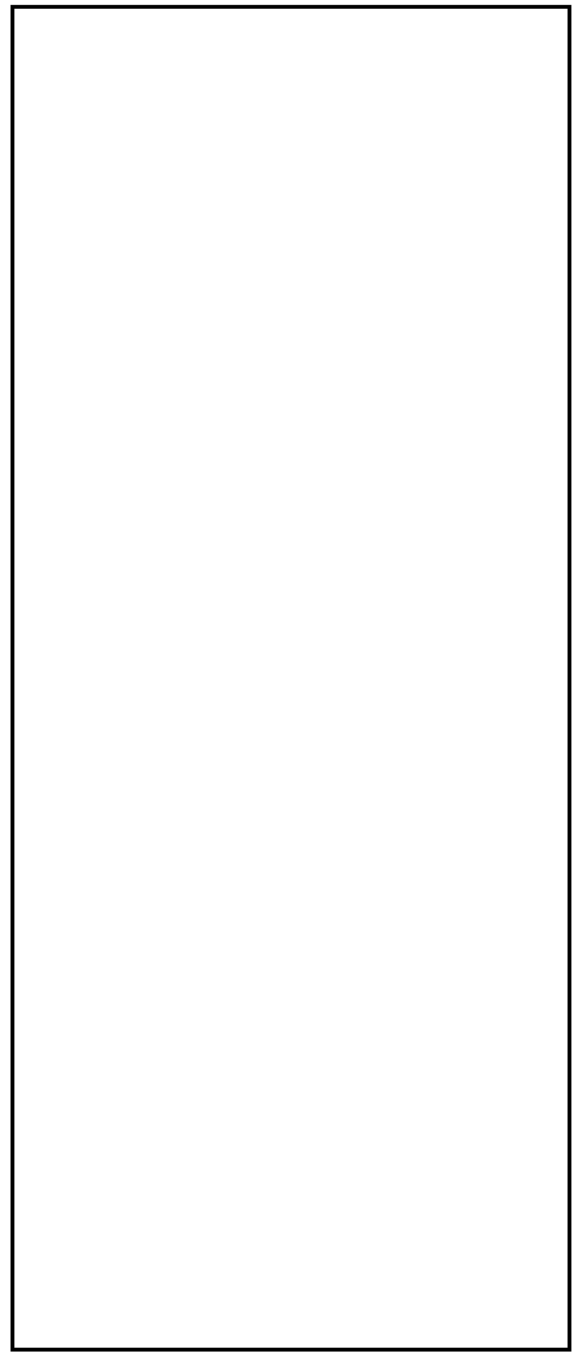

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b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
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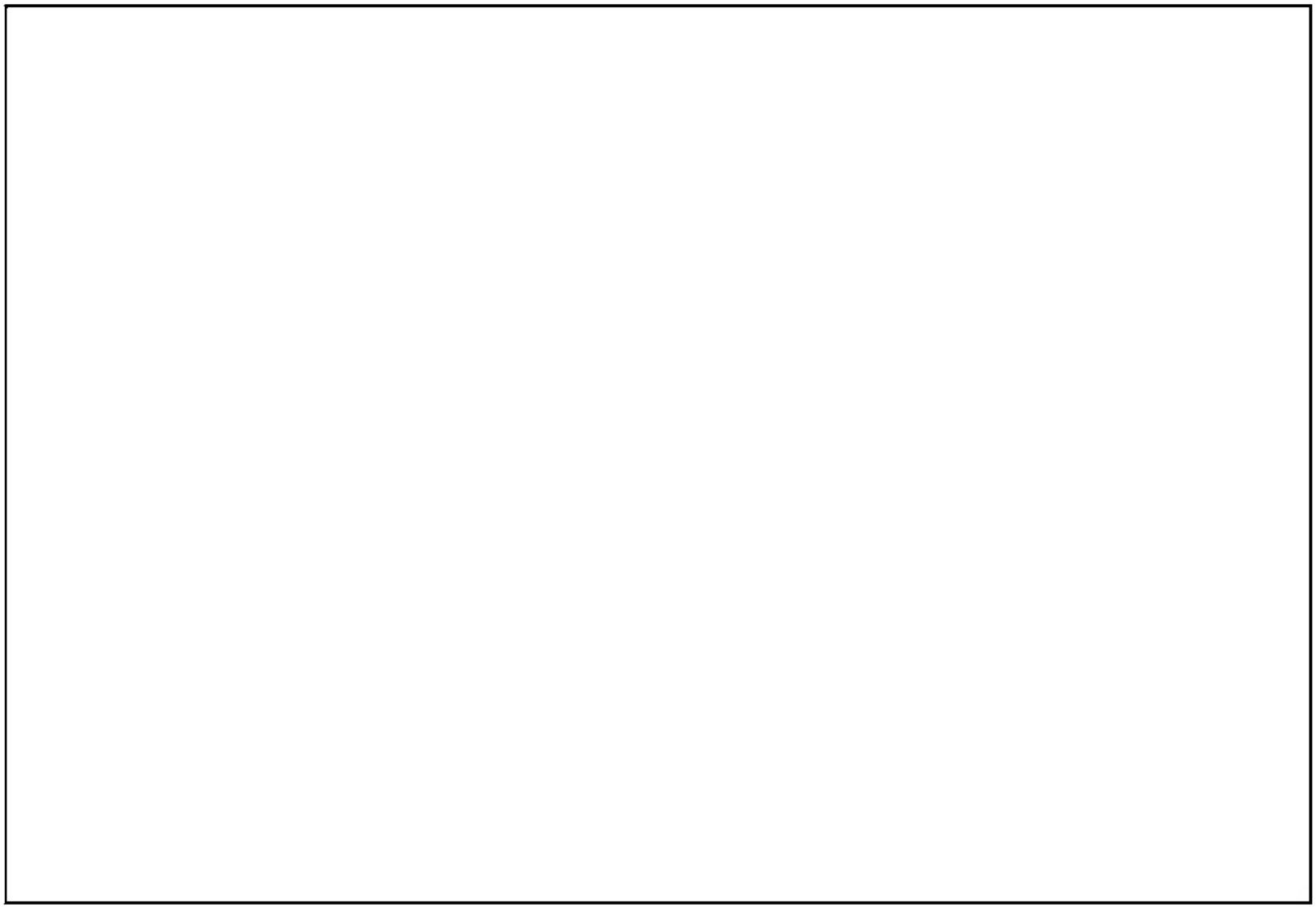

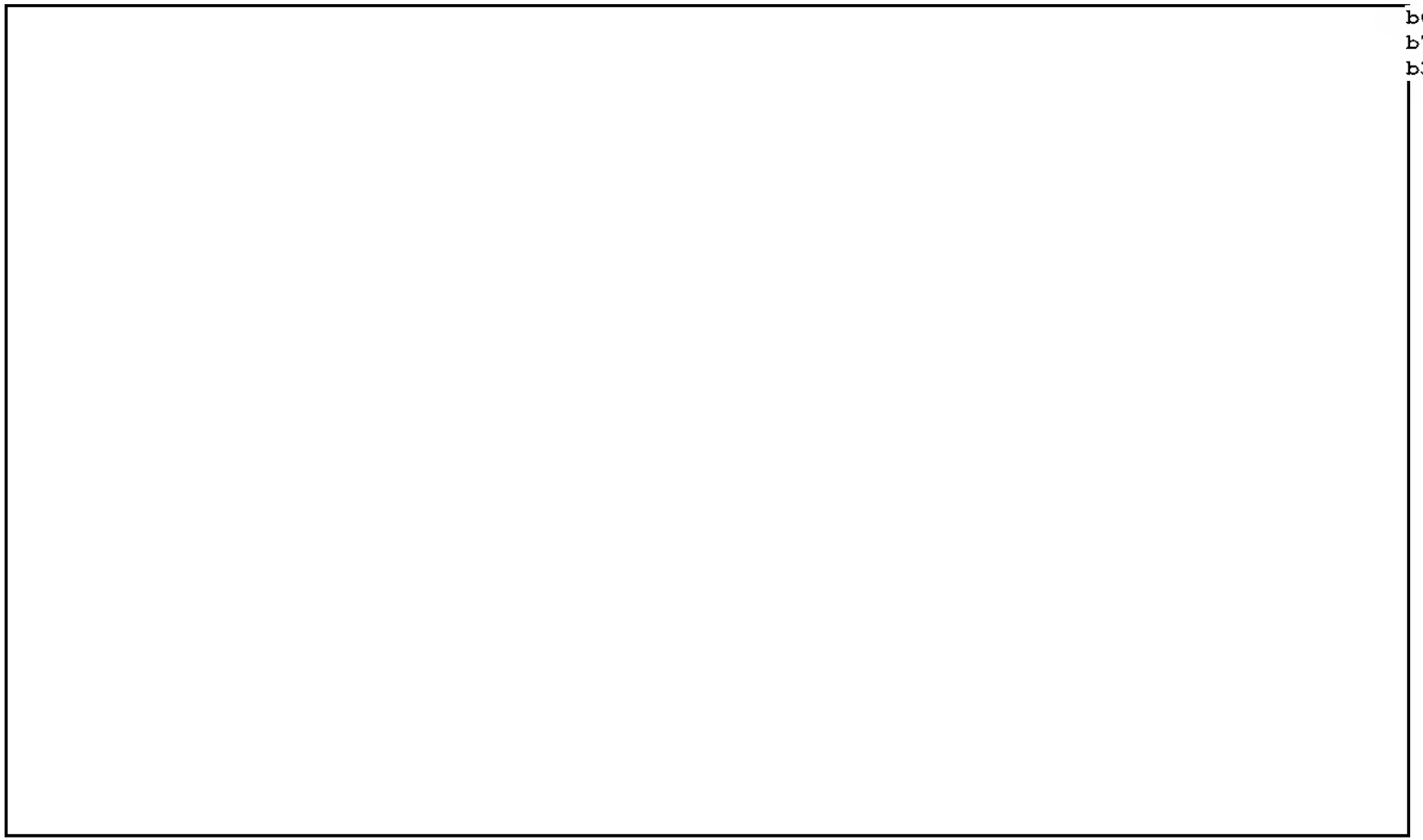

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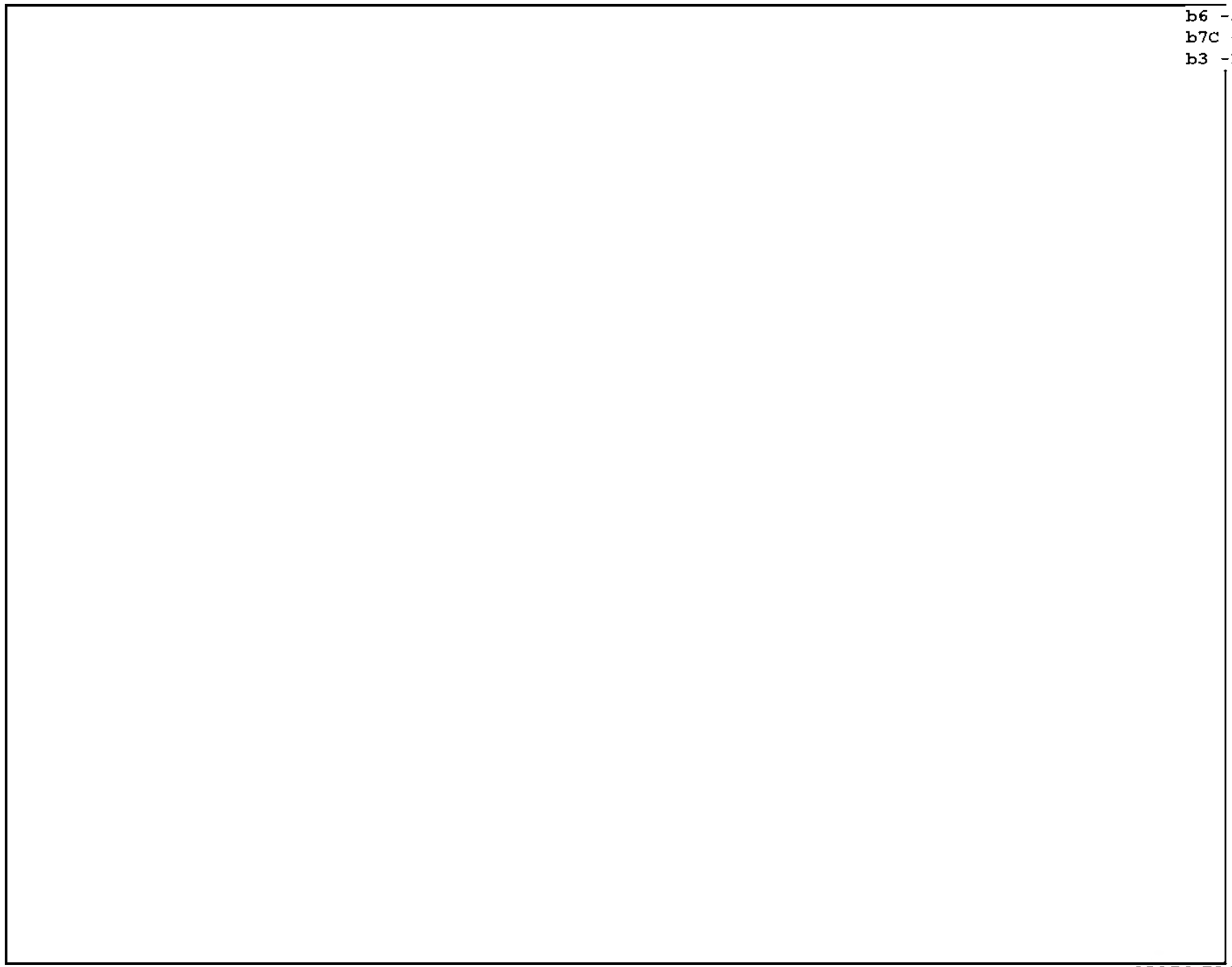

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03956-7266

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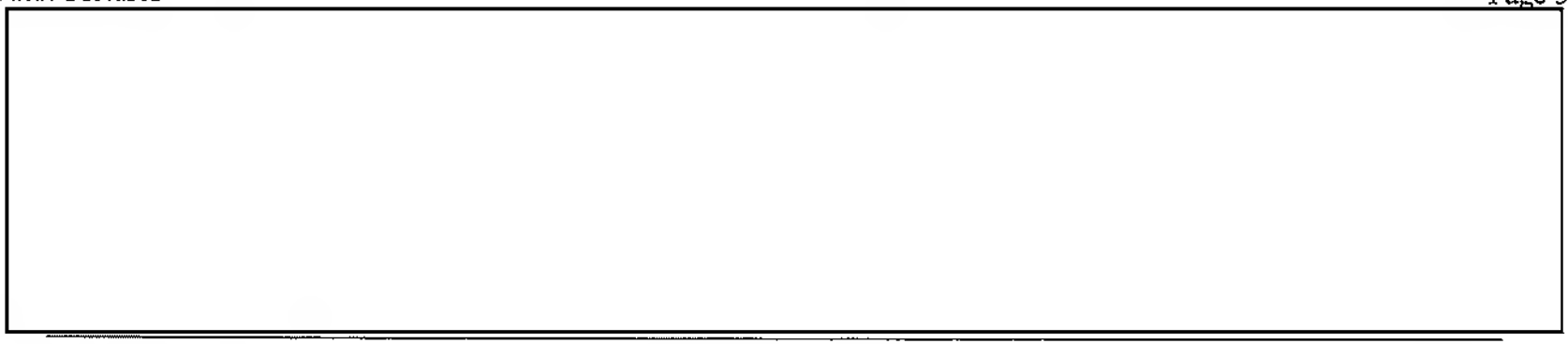

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